

*Naples City Council
Minute Book
#9*

July 13, 1995 to December 11, 1997



Naples City Council
July 13, 1995
Minutes

The regularly scheduled meeting of the Naples City Council for July 13, 1995 was cancelled for lack of quorum.

**MEETING CANCELED
FOR LACK OF QUORUM**

Council was polled July 14, 1995 for approval of bills for the amount of \$17,643.53:

COUNCIL POLLED

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Grant Hatch	Unavailable

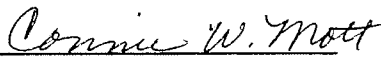
Also approved was the road bond payment due July 1, 1995 in the amount of \$15,723.00.

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Grant Hatch	Unavailable

Also polled for approval of the Estray Agreement:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Grant Hatch	Unavailable

DATED THIS 14TH DAY OF JULY, 1995.



Connie W. Mott
City Recorder

NAPLES CITY COUNCIL

July 27, 1995

Minutes

Date, Time, and Place

The regularly scheduled meeting of the Naples City Council was held July 27, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Attending

Council members attending: Grant Hatch, Bruce Cook, Everett Coon, Dan Olsen, Mayor John G. Mathis. Mike McCarrell was absent. Others attending: Kathy Irving, Loran and Estella Richens.

Called To Order

Dan Olsen called the meeting to order and welcomed everyone present. . Everett Coon made the motion to approve the agenda as presented. Bruce Cook seconded the motion which passed with all voting in the affirmative. Mayor Mathis arrived a few minutes late.

Minutes Approved

Dan Olsen made the motion to approve the minutes of June 22, 1995 as presented. Grant Hatch seconded the motion which passed with all voting in the affirmative.

Police Request

Chief Guibord came before the council and requested two hand held radar guns for the Police Department. Dan Olsen made the motion to approve \$1,620 plus shipping and handling for the purchase of two hand held radar guns. Everett Coon seconded the motion which passed with a roll call vote as follows:

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

Chief Guibord presented the COPS FAST AWARD Grant application for hiring a new officer for three years in the amount of \$100,259. This City's share over the three-year period would be \$25,259.

Dan Olsen made the motion to execute the COPS FAST AWARD AWARD Grant contract and approve \$25,259 for the City's share for the three-year period . Bruce Cook seconded the motion which passed with a roll call vote as follows:

**COPS FAST
AWARD
Grant**

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

Estella and Loran Richens came before the Council and expressed their concerns over the dedicated unimproved road at 2100 South in Uintah County's property near the airport . They stated that this road was needed for access to the runway and surrounding areas in the event of an emergency. They stated that they had withdrawn their request from Uintah County, and that they felt it would be in the best interest of the City and airport to keep the existing road open.

**Airport
Road**

Mayor Mathis presented the Sidewalk Construction Cooperative Agreement to the council for the construction of new sidewalk on the east side of highway 40 at 2750 South. The City's share would be \$698.

**Sidewalk
Agreement**

Dan Olsen made the motion to sign the Sidewalk Construction SR-40 near 2750 South Cooperative Agreement with the city's share being \$698. Grant Hatch seconded the motion which passed with the following roll call:

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

Ray Nash presented the council with the Estray Agreement with Tom Anderson. Dan Olsen made the motion to execute the Estray Agreement with Tom Anderson. Bruce Cook seconded the motion with all voting in the affirmative.

**Estray
Agreement**

Fire Department Request

John Kay came before the council funds to provide training to certify fire instructors and department personnel.

Bruce Cook made the motion to spend \$480 for training to certify fire department personnel at \$40 per fireman. Dan Olsen seconded the motion which passed with the following roll call:

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

Bruce Cook made the motion spend \$130 for registration plus travel and lodging for training of two department members on August 18-20. Everett Coon seconded the motion which passed with the following roll call:

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

John Kay requested funds to repair the hose reel problem on the large fire truck and a tune up on the small truck. Dan Olsen made the motion to expend up to \$5000 for repairs on the large and small trucks. Bruce Cook seconded the motion which passed with the following roll call:

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

Mayor Mathis reported to the council that the dump truck needs repairs on the exhaust system and repairs need to be made on the loader.

**Street
Department
Request**

Dan Olsen made the motion to spend \$710 for repair work on the exhaust system of the dump truck. Bruce Cook seconded the motion which passed with the following roll call:

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

Dan Olsen made the motion to spend \$700 for repair work on the loader. Bruce Cook seconded the motion which passed with the following roll call:

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

Ray Nash brought the Emergency Multi-Family Residential Ordinance proposal before the council for discussion only. The council referred this matter back to the Zoning Board for its recommendations.

**Emergency
Housing
Ordinance**

Mayor Mathis recommended new members for the Zoning Board and Park Committee.

**Zoning and
Park
Committee**

Bruce Cook made the motion to appoint Ken Hullinger, 2614 S 500 E, and Amy Pope, 1300 E 2500 S, to the Zoning Board. Dan Olsen seconded the motion with all present voting in the affirmative.

Dan Olsen made the motion to appoint Barbara Madsen, 545 E 2850 S, Paulette Goodwin, 858 E 2970 S, and Kim Bradley, 155 W 2500 S, to the Park Committee. Bruce Cook seconded the motion with all present voting in the affirmative.

P & W Letter

The council reviewed a draft letter which is being prepared for the land owners in the Player and Willard Industrial area. The mayor will review the letter and present it to the council before it is mailed.

**Chip Seal
Bid Opening**

Bruce Cook made the motion to have the bid opening for the chip seal project on August 10, 1995 at 8:00 P.M. Dan Olsen seconded the motion with all present voting in the affirmative.

**AVWSID
Report**

The council reviewed a report concerning the Ashley Valley Water and Sewer Improvement District pump station on 1500 South. This report will be forwarded to the AVWSID for their review and action.

**YM and YW
Recognition**

The council reviewed its policy of recognizing young men and young women for their Eagle and Young Womanhood service projects in the City. Dan Olsen made the motion that the City discontinue presenting youth who complete service projects to the Chamber of Commerce, and that these young people be recognized in City Council Meeting instead. Bruce Cook seconded the motion with all present voting in the affirmative.

**Motion to
Adjourn**

Grant Hatch made the motion to adjourn at 9:40 P.M. Dan Olsen second the motion with present voting in the affirmative.

APPROVED BY THE COUNCIL ON THE 10th TH DAY OF AUGUST, 1995.

BY: 

ATTESTED BY: 

NAPLES CITY COUNCIL

August 10, 1995

Minutes

Date, Time, and Place

The regularly scheduled meeting of the Naples City Council was held August 10, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Attending

Council members attending: Grant Hatch, Everett Coon, Dan Olsen, Mayor John G. Mathis. Mike McCarrell and Bruce Cook were absent. Others attending: Kathy Irving, Kent Stuver, Holt Harrison, Steven Harrison, Nikki Kay, and Craig Blunt.

Called To Order

Mayor Mathis called the meeting to order and welcomed everyone present. Everett Coon made the motion to approve the agenda as presented. Dan Olsen seconded the motion which passed with all voting in the affirmative.

Minutes Approved

Grant Hatch made the motion to approve the minutes of July 27, 1995 as presented. Everett Coon seconded the motion which passed with all voting in the affirmative.

Bills Presented

Nikki Kay came before the council and presented the bills. A discussion was held. Dan Olsen made the motion to approve the bills in the amount of \$10,050.72. Grant Hatch seconded the motion which passed with a roll call vote as follows:

Bruce Cook	Absent
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

CDBG Request

Craig Blunt came before the council requesting a 1st hearing for a CDBG Grant. Dan Olsen made the motion to hold a 1st hearing for a CDBG Grant on August 24, 1995, at 6:00 P.M. in the City Office. Grant Hatch seconded the motion with all voting in the affirmative.

Dan Olsen made the motion to table item #5 on the agenda. Everett Coon seconded the motion with all present voting in the affirmative.

**Change
Agenda**

Craig Blunt that Job Service will close applications for Pam Graham's position on August 18, 1995. The council will interview applicants on August 22 at 7:00 P.M.

**Hiring
Clerk**

Craig Blunt brought the Emergency Multi-Family Residential Ordinance before the council for review. The council referred it back to the Zoning Commission for its recommendation for changes.

**Emergency
Housing
Ordinance**

Mayor Mathis reported on the CIB joint meeting to be held August 8, 1995, at the DUP Museum at 3:00 P.M. for the purpose of making short term and long term lists for capital improvements.

CIB Meeting

Mayor Mathis presented the council with a letter to be sent to all land owners in the Player and Willard Industrial area. Everett Coon made the motion to have the mayor sign the letter and to mail a copy to all land owners in the P & W Industrial area. Grant Hatch seconded the motion with all voting in the affirmative.

**P & W
Letter**

Dan Olsen made the motion at 8:00 P.M. to change the order of the agenda and return to item #5. Grant Hatch seconded the motion with all voting in the affirmative.

**Agenda
Change**

The council opened the bids for the Chip Seal Project. There was one bid from Burdick. Dan Olsen made the motion to accept the bid from Burdick in the amount of \$21,912 plus and additional \$6,200 for paving 2250 South contingent on availability of funds. Grant Hatch seconded the motion with the following roll call vote:

**Bid
Opening**

Bruce Cook	Absent
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

**Business
License**

Kent Stuver came before the council requesting a business license for Capital Hill Business Services, LLC. Dan Olsen made the motion to approve a business license for Capital Hill Business Services, LLC. Everett Coon seconded the motion with all voting affirmative.

**AVWSID
Report**

Mayor Mathis reported that there was no update available from the Ashley Valley Water Sewer Improvement District concerning the pump house on 1500 South.

Sick Leave

The council discussed the status of Connie Mott's sick leave. It was the decision of the council that she should use the one remaining day of sick leave in this pay period, and then she could submit a written request to the City to use her remaining vacation days or the City's Sick Leave Bank for the days she is not working due to her hospitalization.

**Community
Survey**

Craig Blunt presented the council with a draft copy of a community survey that is in the process of being developed. The council made several recommendations from improvements and asked Craig to resubmit the survey at a later date for review.

**Motion to
Adjourn**

Everett Coon made the motion to adjourn at 8:35 P.M. Grant Hatch second the motion with present voting in the affirmative.

APPROVED BY THE COUNCIL ON THE 24 TH DAY OF AUGUST, 1995.

BY: 

ATTESTED BY: 

NAPLES CITY COUNCIL
August 24, 1995
Minutes

**DATE, TIME
AND PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held August 24, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**COUNCIL
ATTENDING
OTHERS
ATTENDING**

Council members attending: Grant Hatch, Everett Coon, Dan Olsen and Bruce Cook. Mike McCarrell and Mayor John Mathis were absent. Others attending: Craig Blunt.

**MEETING
CALLED TO
ORDER**

Dan Olsen called the meeting to order at 6:10 p.m. and welcomed everyone present. Dan Olsen made the motion to approve the agenda as presented. Grant Hatch seconded the motion which passed with all voting in the affirmative.

**CDBG PURPOSE
& PROCEDURES
OUTLINED**

Craig Blunt presented the procedures and purposes for applying for CDBG funds.

The purpose of the first public hearing is to supply citizens information which includes, but is not necessarily limited to the following four elements:

The amount of CDBG funds expected to be available for allocation for the coming year in the region is \$450,000.00.

The range of activities that may be undertaken with CDBG funds.

The estimated amount of CDBG money proposed for activities that will meet the National objective of benefit to Low/Moderate Income (LMI) individuals is approximately 70%.

The proposed CDBG activities likely to result in displacement of LMI. (Federal law projects)

Identify and discuss the Community Development/Housing needs of the community.

Obtain citizens' views and suggestions regarding possible projects.

Respond to those suggestions and questions.

Everett Coon made the motion to open the public hearing. Grant Hatch seconded the motion with all present voting in the affirmative.

**PUBLIC HEARING
OPENED**

The Council considered CDBG funding proposals which would benefit the city. Following the discussion, and having no public input, Grant Hatch made the motion to close the first public hearing for the CDBG funds. Everett Coon seconded the motion with all present voting in the affirmative.

**FUNDING
PROPOSALS
CONSIDERED**

**NO PUBLIC
INPUT GIVEN
HEARING CLOSED**

Grant Hatch made the motion to hire Dawna Childs as the Police Secretary/Court Clerk beginning August 28, 1995 at \$6.50 per hour and after a satisfactory evaluation in six months increasing the wage to \$7.00 per hour. Bruce Cook seconded the motion with the following roll call vote:

**MOTION TO
HIRE DAWNA
CHILDS**

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

Grant Hatch made the motion to approve training Nikki Kay for the Police Secretary/Court Clerk position while training Dawna so the City has trained employees in the event of illness or emergency. Everett Coon seconded the motion with a roll call vote as follows:

**TRAINING FOR
NIKKI KAY APPROVED**

Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Absent

Craig Blunt presented a business license application for Uintah Pride, which is owned by Michael J. VanWagoner. Bruce Cook made the motion to approve the business license for Uintah Pride. Everett Coon seconded the motion with all present voting in the affirmative.

**BUSINESS LICENSE
APPROVED**

Grant Hatch made the motion to adjourn at 6:35 p.m. Bruce Cook seconded the motion with all present voting in the affirmative.

**MEETING
ADJOURNED**

APPROVED BY THE COUNCIL ON THE 14TH DAY OF SEPTEMBER, 1995.

BY: Dan E. Olsen
 Mer . p. tem

ATTESTED BY: Connie W. Mott

Naples City Council
September 14, 1995
Minutes

DATE, TIME & PLACE OF MEETING	The regularly scheduled meeting of the Naples City Council was held September 14, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.										
COUNCIL ATTENDING	Council attending: Mike McCarrell, Dan Olsen, Everett Coon, and Grant Hatch. Absent: Bruce Cook and Mayor John G. Mathis.										
OTHERS ATTENDING	Others attending: Connie Mott, Lewis Vincent, Kathi Irving, Marjorie Martin, John Kay and Craig Blunt.										
CALLED TO ORDER	The meeting was called to order at 7:50 p.m. by Dan E. Olsen, acting as Mayor Pro tem.										
AGENDA APPROVED	Grant Hatch made the motion to approve the agenda with one addition. The approval of one Business License. The second was by Everett Coon and passed with all voting in the affirmative.										
MINUTES APPROVED	Everett Coon made the motion to approve the minutes of August 24, 1995 as presented. Grant Hatch seconded the motion which passed with all voting in the affirmative.										
BILLS APPROVED FOR PAYMENT	<p>Following a brief discussion on the bills the motion was made by Grant Hatch to approve the bills for payment in the amount of \$21,749.49 plus \$412.10 to Larsen Fire Apparatus. Mike McCarrell seconded the motion which passed with a roll call vote as follows:</p> <table border="0" style="margin-left: auto; margin-right: auto;"><tr><td>Everett Coon</td><td>Aye</td></tr><tr><td>Grant Hatch</td><td>Aye</td></tr><tr><td>Dan Olsen</td><td>Aye</td></tr><tr><td>Mike McCarrell</td><td>Aye</td></tr><tr><td>Bruce Cook</td><td>Absent</td></tr></table>	Everett Coon	Aye	Grant Hatch	Aye	Dan Olsen	Aye	Mike McCarrell	Aye	Bruce Cook	Absent
Everett Coon	Aye										
Grant Hatch	Aye										
Dan Olsen	Aye										
Mike McCarrell	Aye										
Bruce Cook	Absent										
APPROVAL GIVEN TO PAY FOR PARK IRRIGATION PROJECT	Following a brief discussion Everett Coon made the motion to approve \$8,133.06 to Pehacek Irrigation for the city's share of the park irrigation project, contingent upon the City cash flow. The second was by Grant Hatch and passed with a roll call vote as follows:										

Everett Coon	Aye
Grant Hatch	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

County Commissioner, Lewis Vincent, came before the Council. He stated that he had been approached by several different people requesting that the County install lights around the ball diamonds at the Naples Park. He inquired of the Council if they would be interested in having the lighting installed. Upon receiving the unanimous support of the city Council, Mr. Vincent was requested to proceed with plans to get funding. Mr. Vincent suggested, that if possible, the City donate money to help with the project. He also suggested that perhaps they could make future plans to build additional ball diamonds. Several locations were discussed. The soccer field and perhaps ice hockey were also discussed as future projects.

**BALL DIAMOND
LIGHTING DISCUSSED**

**EFFORTS TO BE MADE
TO PROCURE LIGHTS
AND RECEIVE FUNDING**

Mr. Vincent inquired as to whether or not the Naples Fire Department would be willing to assist the County in cleaning up the 38 acre parcel of land behind the Imperial Auto building. The Russian olive trees need to be burned and cleared from the location. He reported that the County is negotiating a trade for the parcel of property. The Council assured Mr. Vincent that the Naples Fire Department has offered to be of assistance in any way they can.

**FIRE DEPARTMENT
REQUESTED TO ASSIST
IN CLEAN UP**

Mr. Vincent was thanked for coming and for his support to assist the people on the south end of the valley with recreation. They felt it would be beneficial to the entire county.

**COMMISSIONER
VINCENT THANKED FOR
HIS SUPPORT**

Marj Martin, Park Committee Chairman, came before the Council with some suggestions for the Recreation District. She said that there are bleachers that need to be repaired and painted, there are some open valve boxes that could be potential accident sites, the playground needs to be maintained, Russian olive trees on the Waterslide hill need to be removed, trees throughout the park need to be groomed, sky lights in the restrooms need to be replaced, and the picnic tables need to be maintained. Councilman Coon suggested that the city install a chain-link fence around the bottom of the Waterslide hill to prevent children from climbing the hill.

**PARK COMMITTEE CHAIR-
WOMAN APPROACHES
COUNCIL**

GIVES SUGGESTIONS

Councilman Coon stated that it would probably reduce the city liability.

**CHAIN LINK
FENCING
DISCUSSED**

Craig Blunt will look into the cost of a chain-link fence and report back to council at the September 28 meeting.

**AUDIT REPORT
DISCUSSED**

Mrs. Martin suggested that perhaps in the annual Recreation Association audit report it could be stated as to where and how the money is being spent in the different parks throughout the county.

**LETTER TO
REC DISTRICT**

Councilman McCarrell suggested that the city write a letter commending the Recreation District for their efforts. He sated that the park looks really good this year and that the Recreation District needs to be recognized for their good work as well as informed of the items that need attention.

**MARTIN THANKED
FOR ATTENDING**

Mrs. Martin was thanked for attending. She was also requested to give the park committee Council appreciation for the good work that they are doing.

**MUTUAL AID
AGREEMENT
BETWEEN
FIRE DEPTS.**

Following a brief discussion Grant Hatch made the motion to execute the Mutual Aid Agreement between fire departments. Dan Olsen seconded the motion which passed with all voting in the affirmative.

**JOHN KAY
APPROACHES
COUNCIL**

John Kay, Fire Chief, came before the Council to commend Dale Harrison and Steve Howe for the outstanding job they did on the Jaws of Life during a recent automobile accident. Chief Kay reported it was one of the worst he has seen in all of his years of service. He requested to be on the Sept. 28 agenda to make formal commendation.

**JAWS OF LIFE
DISCUSSED BRIEFLY**

**REPORT GIVEN
RE: CLAY JOHNSON**

Chief Kay informed the Council that Clay Johnson has 232 hours toward his Level #1 Certification. Chief Kay stated that Clay should be commended.

**REQUESTS APPROVAL
TO ATTEND
TRAINING**

Clay uses his vacation to attend the classes that will benefit the city. Chief Kay requested approval to send Clay to more training towards his certification. The Council requested that it be put on the Sept 28 agenda for approval.

**ASSISTANCE
WITH BURN
DISCUSSED**

Chief Kay was asked if the fire department would be willing to assist the county in the above mentioned burn. Chief Kay related that the department would be willing to assist.

Chief Kay was thanked for attending the meeting and for the work he has done in the fire department. He was requested to take back to the fire department the appreciation of the council for all of their work in the department.

CHIEF KAY THANKED
FOR HIS WORK AND
ATTENDANCE

Dan Olsen made the motion to authorize and advertise the sale of surplus property. (One police car and one confiscated vehicle)

SURPLUS PROPERTY
TO BE ADVERTISED
FOR SALE

The second was by Grant Hatch and passed with all voting in the affirmative.

Craig Blunt came before the Council with item #10, Special Improvement District/Naples City overlay in lieu of chip seal in the Homestead Subdivision. There was a brief discussion. Craig explained to the Council that he had been to a meeting with the Uintah Special Service District last week where they discussed the Naples chip seal project. The District will work with Uintah County and Naples on joint projects to get the costs down. The estimated cost for the city for the projects would be between \$8,000 and \$10,000. The USSD said they do not feel comfortable cost sharing residential subdivision roads. Naples may have to pay for all of the road work in the Homestead subdivision. A fixed cost per share has not yet been given.

SPECIAL IMPROVEMENT
DISTRICT

Craig Blunt presented a video to the council regarding the Ashley Valley Bridge replacement.

BRIDGE REPLACEMENT
DISCUSSED

Craig explained that there would be five entities participating: WAPA, Ashley Valley Water & Sewer, UP & L, Uintah County, and Naples City. There are also several property owners that are willing to provide equipment and some materials to put the bridge back into operation over the Ashley Creek. (See attachment to minutes)

Following a discussion Dan Olsen made the motion to proceed to purchase three box cars to be used for the bridge replacement. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

MOTION TO PROCEED

Everett Coon	Aye
Grant Hatch	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

Connie Mott presented a business license application for Udell's cabinets at 2094 South 1500 East for Council approval.

BUSINESS LICENSE
FOR UDELL'S CABINETS

Following a brief discussion Grant Hatch made the motion to approve the business license for Udell's Cabinets.

Mike McCarrell seconded the motion which passed with all voting in the affirmative.

**EXECUTIVE
SESSION**

Grant Hatch made the motion to move into Executive Session at 9:35 p.m. for personnel matters.

Mike seconded the motion which passed with a all voting in the affirmative.

Those attending the Executive Session were: Mike McCarrell, Dan Olsen, Grant Hatch, Everett Coon, Connie Mott and Craig Blunt.

Everett Coon made the motion to move out of Executive Session at 9:50 p.m. Grant Hatch seconded the motion which passed with all voting in the affirmative.

**MEETING
ADJOURNS**

Having no other matters of business the motion was made by Grant Hatch and seconded by Everett Coon to adjourn at 9:50 p.m. The motion passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 28TH DAY OF SEPTEMBER, 1995.

BY:

Dan E. Olsen

ATTESTED BY:

Connie W. Mott

Naples City Council
September 28, 1995
Minutes

The regularly scheduled meeting of the Naples City Council was held September 28, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME &
PLACE OF MEETING

Council members attending were: Mayor John G. Mathis, Grant Hatch, and Dan Olsen. Bruce Cook and Mike McCarrell arrived late. Everett Coon was absent due to illness.

COUNCIL
ATTENDING

Others attending: Connie Mott, Kathi Irving, Emmett Firkins, and Steve Howe.

OTHERS ATTENDING

The meeting was called to order at 7:55 p.m. by Mayor John G. Mathis.

CALLED TO ORDER

Dan Olsen made the motion to approve the agenda with the deletion of item 4 and 6. The second was by Grant Hatch and passed with all voting in the affirmative.

AGENDA APPROVED

Dan Olsen made the motion to approve the minutes of September 14, 1995 as presented. Grant Hatch seconded the motion which passed with all voting in the affirmative.

MINUTES APPROVED

Connie Mott requested travel authorization approval in behalf of Clay Johnson to attend fire training October 2-6, 1995 in Salt Lake City, Utah. The motion was made by Dan Olsen to approve the expenditure of \$350 for Clay to attend fire training. The second was by Grant Hatch and passed with a roll call vote as follows:

TRAVEL AUTHORIZATION
re: JOHNSON
APPROVED

Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Mike McCarrell	Absent
Everett Coon	Absent

Steve Howe came before the council with a concern for the pending issuance of a kennel license to the property owner adjacent to him. He explained that the owner does not live on the property and that he just houses his animals there. The odor and the barking dogs are the problem. He explained that the dog pens are only approximately 110 feet from his back door.

KENNEL LICENSE
DISCUSSED

**SOLUTIONS
PENDING**

Emmett Firkins explained that animal control has been working with Troy Gregory, owner of the animals, to become in compliance with the ordinance. Council members agreed that the ordinance needs some thoughtful effort and review and possibly some changes should be made.

**COMMITTEE TO
REVIEW
ORDINANCE/
APPLICATION**

Mayor Mathis committed to have Craig Blunt put together a committee, within two weeks, to review and make changes in the existing Animal Kennel Ordinance and license application. Mr. Howe was requested to serve on the committee and thanked for attending the meeting.

**JUSTICE COURT
RE-CERTIFICATION**

Re-certification of the Naples Justice Court was discussed. Following the discussion Dan Olsen made the motion to adopt Resolution 95-107 re-certifying Naples Justice Court and retaining Rolene Allen as the Justice Court Judge. Bruce Cook seconded the motion which passed with the following vote:

Dan Olsen	Aye
Bruce Cook	Aye
Grant Hatch	Aye
Mike McCarrell	Aye
Everett Coon	Absent

**SPEED LIMIT
ON PARK ROAD
DISCUSSED**

Following a discussion Dan Olsen made the motion to change the speed limit from 20 to 25 mph on the park road except when children are present. The second was by Mike McCarrell and passed with the following vote:

Dan Olsen	Aye
Mike McCarrell	Aye
Grant Hatch	Aye
Bruce Cook	Nay
Everett Coon	Absent

**BUSINESS
LICENSE
APPROVED WITH
CONDITIONS**

Dan Olsen made the motion to approve the following business licenses contingent upon receipt of a State Tax ID number:

Green Genie	710 East 2970 South
Ufford Construction	1077 East 1750 South
Firewood Sales	1460 East Highway 40
UW Freightliner, Inc.	1111 East 1300 South

Mike McCarrell seconded the motion which passed with all voting in the affirmative.

Following a brief discussion Bruce Cook made the motion to approve payment of \$300 to the Child Abuse Task Force for a one year membership. Dan Olsen seconded the motion which passed with a roll call vote as follows:

**MOTION TO APPROVE
EXPENDITURE**

Dan Olsen	Aye
Mike McCarrell	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Absent

The upcoming election was discussed. Mayor Mathis requested that the city get new election judges to allow other citizens the opportunity of getting involved.

**MUNICIPAL ELECTIONS
DISCUSSED**

Connie Mott requested the Council to appoint a head election judge that has already served in that capacity so that she will know the laws, etc. The Council agreed to appoint Connie Cook as the head election judge.

**REQUEST FROM
CITY RECORDER**

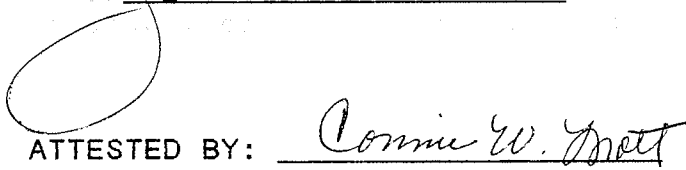
The council presented several names for consideration. (See Attachment to minutes)

Having no other matters of business Dan Olsen made the motion to adjourn at 9:05 p.m. Grant Hatch seconded the motion which passed with all voting in the affirmative.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 12TH DAY OF OCTOBER, 1995.

BY: 

ATTESTED BY: 

Naples City Council
October 12, 1995
Minutes

**DATE, TIME &
PLACE OF MEETING**

The regularly scheduled meeting of the Naples City Council was held October 12, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**COUNCIL
ATTENDING**

Council members attending were Bruce Cook, Grant Hatch, Mike McCarrell, Everett Coon and arriving late was Dan Olsen. Mayor Mathis was excused. He was out of town.

OTHERS ATTENDING

Others attending were Connie Mott, Kathi Irving, Nikki Kay, and arriving late was Craig Blunt.

**CALLED TO
ORDER**

Bruce Cook, Mayor pro tem, called the meeting to order at 7:40 p.m.

**MOTION TO
APPROVE
AGENDA**

Everett Coon made the motion to approve the order of the agenda with the deletion of item #5 and adding to #13, Other matters, the bid opening for the surplus city vehicles. Mike McCarrell seconded the motion which passed with all voting in the affirmative.

**MINUTES
APPROVED**

Grant Hatch made the motion to approve the minutes of September 28, 1995 as presented. Mike McCarrell seconded the motion which passed with all voting in the affirmative.

**BILLS
APPROVED**

Nikki Kay came before the Council with a request to approve payment of the bills. Following a brief discussion the motion was made by Everett Coon to approve the bills for payment in the amount of \$8,990.33. Grant Hatch seconded the motion which passed with a roll call vote as follows:

Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Dan Olsen	Absent

**CHAMBER OF
COMMERCE DUES
DISCUSSED**

Nikki Kay explained that the Chamber of Commerce had sent a request for \$1,500.00 annual support from the city. Following a brief discussion the council agreed to have the item put on the next agenda.

Nikki Kay explained that Dawna Childs had needed some training and that Judge Allen had requested help from Judy Huber. Judy had driven over from Lapoint October 9, on a county holiday, to assist in the training. Following a discussion Mike McCarrell made the motion to approve payment to Judy Huber in the amount of \$69.75. The second was by Everett Coon and passed with a roll call vote as follows:

Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Dan Olsen	Absent

**ADDITIONAL
TRAINING REQUIRED**

**AUTHORIZATION TO
PAY FOR TRAINING**

Connie Mott presented a travel authorization form in behalf of Dawna Childs to attend the annual Court Clerk training in St. George, Utah from October 25-28, 1995. Following a discussion the motion was made by Mike McCarrell to approve the expenditure of \$540.00 for Dawna to attend the workshop in St. George, Utah. The second was by Grant Hatch and passed with the following roll call vote:

Grant Hatch	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Dan Olsen	Absent

**TRAVEL REQUEST
FOR DAWNA TO
ATTEND TRAINING
FOR COURT**

Connie Mott presented three business license applications for Council approval:

D & M Auto doing business at
1350 South 1100 East
Rooney Operating Company doing business at
1388 East 1000 South
Bio Tech, Inc. doing business at
1366 East 1100 South

**BUSINESS LICENSES
APPROVED**

Following a brief discussion Everett Coon made the motion to approve issuance of the three business licenses subject to the approval of the city inspector and receipt of the sales tax numbers. Mike McCarrell seconded the motion which passed with all present voting in the affirmative.

Due to the fact that Craig Blunt had not arrived, the Council moved to item #13 to discuss "Meet your Candidate" night. Grant Hatch suggested that

**"MEET YOUR
CANDIDATE" NIGHT
DISCUSSED**

**OCTOBER 26 SET
FOR 7:30 P.M.**

the Council have a night where the public can meet the candidates and ask questions. Following a discussion the Council agreed to have the "Meet Your Candidate Night" at 7:30 p.m. on October 26, 1995 during the first part of City Council. It will be held to 1/2 hour. Connie was requested to put it on the agenda for the next meeting.

**ELECTION JUDGES
HAVE ACCEPTED
APPOINTMENTS**

Connie Mott reported to the Council that she had received confirmation on the three election judges. Connie Cook will be the head judge with Yvonne Harrison and Billie Dawn Johnson as the other two judges. The alternate judge has not responded as of this date.

**ANIMAL
CONTROL
DISCUSSED**

Craig Blunt arrived and explained that #7, Animal Control, is being worked on. He is in the process of putting together a committee to review the ordinance and update it. He was given several additional names to use on the committee. Craig will report back during the next city council meeting.

**SPEED LIMITS
THROUGHOUT
CITY DISCUSSED**

Speed limits throughout the City were discussed. Craig showed the Council a map of the city marked with the various speed limits. Chief Guibord had marked the average speeds observed by the police officers throughout the city. Craig was requested to get more information on two different streets and report back to the council. No action was taken.

**PRE-APPLICATION
FOR CDBG
DISCUSSED**

Craig Blunt presented to the Council the information on the Pre-Application from the Community Development Block Grant (CDBG). He recommended to the Council that they could possibly use funding for updating the zoning ordinances and/or installation of the sidewalks in the park to meet ADA standards.

**CONSOLIDATED
PLAN DISCUSSED**

Craig also recommended as part of the Consolidated Plan the promotion of retail sales within the city.

**PRIORITIZE
LISTS**

Craig requested the Council to prioritize lists for Capital Improvements and bring back to him at the next council meeting. He suggested that they use the two hand-outs to bring things together.

**REQUEST TO
PURCHASE**

Craig Blunt requested approval to purchase salt, sand and asphalt patch. The cost would be \$1,220 for salt and sand and \$208 for asphalt patch.

Following a discussion Dan Olsen made the motion to authorize \$1,220.00 to purchase the salt and sand and \$208.00 to purchase the asphalt patch. The second was by Everett Coon and passed with a roll call vote as follows:

Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye

APPROVAL GIVEN
TO PURCHASE

Craig Blunt gave an estimate on the cost for fencing at the bottom of the tube slide hill. The total cost should be \$2,250.00 using 9 gauge wire. Craig was requested to get approval of the park committee to install the fence and ask the committee to do a presentation to the Recreation Association. Perhaps the Recreation Association would be willing to provide part of the cost and/or labor to install the fencing.

FENCING AT BOTTOM
OF TUBE SLIDE HILL
DISCUSSED

One bid was submitted for the two surplus vehicles. The bid was opened by Bruce Cook. It was way under the advertised minimum bid.

SURPLUS VEHICLE
BID OPENED

Following a discussion the motion was made by Dan Olsen to reject the bid. Grant Hatch seconded the motion which passed with all council members voting in the affirmative.

MOTION TO REJECT
BIDS ON SURPLUS
VEHICLES

The Council discussed several possibilities for the vehicles.

POSSIBILITIES
DISCUSSED

Following the discussion Dan Olsen made the motion to authorize Craig Blunt to act as the city agent. He was requested to take the vehicles to the Auction with the minimum bid as previously advertised. Grant Hatch seconded the motion which passed with all voting in the affirmative.

CRAIG BLUNT
APPOINTED AS CITY
AGENT

Mike McCarrell inquired as to the Ashley Creek Bridge replacement progress. Craig gave a brief update.

ASHLEY CREEK BRIDGE
REPLACEMENT DISCUSSED

The Council discussed the Policy & Procedure manual briefly. Connie Mott explained that Mayor Mathis has requested that each of them go through the book to see if they can see any necessary changes or additions that need to be made.

POLICY & PROCEDURES
MANUAL DISCUSSED

Having no other matters of business the motion was made by Dan Olsen to adjourn at 9:32 p.m. The second was by Mike McCarrell and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 26TH DAY OF OCTOBER, 1995.

BY: Dan E. Olsen

ATTESTED BY: Connie W. Mott

Naples City Council

October 26, 1995 CM

Minutes

The regularly scheduled meeting of the Naples City Council was held October 26, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council members attending were Dan Olsen, Grant Hatch, Mike McCarrell and Mayor John G. Mathis. Bruce Cook and Everett Coon were absent.

**COUNCIL MEMBERS
ATTENDING**

Others attending were Connie Mott, Steve Guibord, Dennis Mott, Hazel and Charles Olsen, Dale and JoAnn Merrell, Lowell D. and Fern Long, Gordon, Miranda and Amanda Kitchen, Shirley and Joyce Price and arriving late was Craig Blunt.

**OTHERS
ATTENDING**

The meeting was called to order at 7:30 p.m. by Mayor John G. Mathis.

CALLED TO ORDER

Dan Olsen made the motion to approve the agenda as presented with the deletion of business licenses. Mike McCarrell seconded the motion which passed with all voting in the affirmative.

AGENDA APPROVED

Dan Olsen made the motion to approve the minutes of October 12, 1995 as presented. Grant Hatch seconded the motion which passed with all voting in the affirmative.

**MINUTES
APPROVED**

The candidates for the upcoming municipal election were requested to sit in the front of the room. Everett Coon was excused from the meeting. He was out of town.

**MUNICIPAL
ELECTION CANDIDATES**

Dan Olsen, Gordon Kitchen and Lowell Long were each given the opportunity to address those in attendance. They also answered any questions that were asked.

**CANDIDATES
GIVEN OPPORTUNITY TO
ADDRESS PUBLIC**

Dale Merrell asked why Naples City needed four police officers. Mayor Mathis explained that the work load is very heavy and we have a lot of cases. He also explained that the fourth officer is being funded by a Federal Cops Fast Grant for the next three years. He explained that if the need is still there and the funds are available that officer will be retained. If not, we will reduce our force back down to three officers.

**MERRELL ASKS QUESTIONS
re: POLICE OFFICERS**

**AVW&SEWER
CANDIDATES
ADDRESSES
PUBLIC**

Charles Olsen and Dennis Mott, incumbents for the Ashley Valley Water & Sewer Board, addressed those in attendance asking for their support in the upcoming election.

**PRICE COMPLAINS
re: SEWER SMELL**

Shirley Price reported to the Council and also the members of the Ashley Valley Water & Sewer Board the problem he is still having with the smell from the sewer plant across from his home. Dennis Mott reported that he and Charles Olsen had done everything in their power to get the problem solved. He stated that they will still work on it and hopefully get it taken care of by next summer. Mr. Price was thanked for attending and for his patience in this matter.

**VISITORS
THANKED FOR
ATTENDANCE**

The candidates and the public were thanked for their comments and invited to stay for the remainder of Council meeting.

**MOTT TO ISSUE
MEMO TO CRAIG**

Connie Mott was requested to get a memo to Craig to fix the pot holes in front of the office prior to election day.

**OLSEN
MAKES MOTION
TO APPROVE DISPATCH
AGREEMENT**

Following a brief discussion Dan Olsen made the motion to execute the annual Dispatch Agreement in the amount of \$5,931.00 per year. The second was by Grant Hatch. The roll call vote was as follows:

Mike McCarrell	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Absent
Everett Coon	Absent

**CHIEF GUIBORD
ADDRESSES
COUNCIL**

Chief of Police, Steve Guibord, came before the Council at their request to discuss the speed limits throughout the city. Following a discussion Chief Guibord answered questions from the Council. He requested the support of the council in his efforts to get a "trip pad" for the intersection at 2500 South 1500 East. He explained how the trip pad would work. The Council requested that Chief Guibord and Craig Blunt work together to in doing the preliminary work to petition the governor for a "trip pad". The Council is in full support.

**SPEED LIMITS
DISCUSSED**

Chief Guibord gave some recommendations regarding existing speed limits in the different areas.

Following the discussion Dan Olsen made the motion to relocate the 25 mph speed limit sign on 500 east at 2850 south to 3000 south--and that the county be approached to change the speed limit to 25 mph between 3000 south and 3500 south because of the blind hill. The second was by Mike McCarrell and passed with all voting in favor.

**MOTION TO MOVE
SIGN ON 500 EAST**

Chief Guibord recommended to the council that prior to raising speed limits they should seek legal advise as to the liability to the city.

**GUIBORD MAKES
RECOMMENDATION**

Mike McCarrell inquired about parking along the side of the road adjacent to the golf course. He stated that there are many cars that park there--especially during the winter months. His concern was that someone would be badly injured or that even a fatality could result if the city doesn't enforce the "NO PARKING" law. Chief Guibord suggested that the city check with other cities to see what their ordinances are in similar situations. He suggested changing our ordinance to allow the police officers ticket the vehicles parked at that location. The ticket is issued to the vehicle and not the driver and does not have to be signed by the offender.

**GOLF COURSE PARKING
ON ROAD SIDE DISCUSSED**

Chief Guibord explained to the council that Steve Rich's wife is expecting a baby. The baby is in need of heart surgery or perhaps even a heart transplant. Chief Guibord explained that he would be giving the officer some sick time off to take care of the problem and that the sick bank would be petitioned to donate some time to cover the deficit hours.

**GUIBORD ADDRESSES
RICH'S UNBORN CHILD**

Mayor Mathis thanked Chief Guibord for his help in various matters. He praised him for the good work, and for his efforts to maintain the good relationship in the community towards our police department.

**GUIBORD THANKED FOR
ATTENDANCE**

There was a discussion regarding the Chamber of Commerce annual request for investment in the amount of \$1,500. The motion was made by Grant Hatch to pay \$250 to the Chamber and as the city receives more from the chamber they will increase the contribution amount contingent upon the availability of funds. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

**CHAMBER OF COMMERCE
DISCUSSED**

PAYMENT APPROVED

Dan Olsen	Aye
Grant Hatch	Aye
Mike McCarrell	Aye
Bruce Cook	Absent
Everett Coon	Absent

**"MAYORS WALK"
DISCUSSED**

Mayor Mathis read a letter to the council regarding the "Mayor's walk" on October 31. Anyone on the council was invited to participate. Mayor Mathis said he would be there if his work allows.

**BUDGET FOR
AVWSTD DISCUSSED
BRIEFLY**

The proposed budget for Ashley Valley Water & Sewer Improvement District was discussed briefly.

The council had no objections to the budget and it was signed by Mayor Mathis.

**MOTION TO
CANCEL
MEETINGS DUE TO
HOLIDAYS**

Dan Olsen made the motion to hold the regularly scheduled meetings November 9 and December 14 and cancel the November 23 and December 28 meetings due to the holidays; and that the annual employees Christmas party be scheduled for December 15 at Country Grub. The motion was seconded by Mike McCarrell and passed with all voting in the affirmative.

**MOTION TO
GIVE EMPLOYEES
EXTRA TIME OFF**

Dan Olsen commented to the Council that since they cannot pay the employees more money, he recommended that they should be given extra time off. Dan Olsen made the motion to close the city offices at noon on November 22 for the Thanksgiving weekend. The second was by Mike McCarrell and passed with all voting in the affirmative.

**KENNEL
COMMITTEE
RECOMMENDATIONS
GIVEN TO COUNCIL**

Craig Blunt gave the Council a list Kennel Committee members for their approval. Following a brief discussion Dan Olsen made the motion to approve the Kennel Committee as presented by Craig Blunt. The second was by Grant Hatch and passed with all voting in the affirmative. (See attachment to minutes)

**APPROVAL GIVEN
BY COUNCIL**

**PARK COMMITTEE
TO HAVE BOOTH
AT CHRISTMAS
FAIR**

Craig reported to the Council that the Park Committee will have a booth at the Mistletoe Magic Christmas fair at Western Park. He reported that the committee is welcoming donations of crafts to sell at the fair.

**MAYOR RECOMMENDS
THANK YOU LETTER
TO COUNTY
COMMISSIONERS
RE: PARK LIGHTING**

Mayor Mathis requested that the Council send a thank you letter to individual County Commissioners for their support in obtaining funding for the lights at the ball diamonds for the Naples Park.

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October 26, 1995

Mayor Mathis suggested that it would be good if the Park Committee would also write a thank you letter to the commissioners.

LETTER FROM PARK
COMMITTEE SUGGESTED

Connie was requested to write a letter to Jack Seitz in support of the State Youth Detention Center being housed at the White River Oil Shale building.

LETTER TO
REP. SEITZ

Having no other matters of business Dan Olsen made the motion to adjourn at 9:40 p.m. Grant Hatch seconded the motion which passed with all voting in the affirmative.

MOTION TO
ADJOURN

APPROVED BY COUNCIL ON THE 9TH DAY OF NOVEMBER, 1995.

BY: 

ATTESTED BY: Connie W. Matt

Naples City Council
November 9, 1995
Minutes

DATE, TIME & PLACE OF MEETING	The regularly scheduled meeting of the Naples City Council was held November 9, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.
COUNCIL PRESENT	Council members attending were Mayor John G. Mathis, Dan Olsen, Everett Coon, Grant Hatch and arriving late was Bruce Cook. Mike McCarrell was absent.
OTHERS PRESENT	Others attending were Connie Mott, Kathi Irving, Josh Hatch, Steve Howe, and Lowell Long. Craig Blunt arrived late.
AGENDA APPROVED	Everett Coon made the motion to approve the agenda as presented with the deletion of #9, Business License applications. Dan Olsen seconded the motion which passed with all voting in the affirmative.
LOWELL LONG WELCOMED AS NEWLY ELECTED OFFICIAL	Mayor Mathis welcomed Lowell Long as a newly elected official. He will take the oath of office at 6:00 p.m. January 2, 1996.
MINUTES APPROVED	Grant Hatch made the motion to approve the minutes of October 26, 1995 with minor corrections. Dan Olsen seconded the motion which passed with all voting in the affirmative.
BILLS APPROVED FOR PAYMENT	Following a brief discussion on the bills for approval Dan Olsen made the motion to approve the bills for payment in the amount of \$8,773.55 as presented (including the bill from Western Petroleum.) Grant Hatch seconded the motion which passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

Steve Howe came before the Council to request an update on the progress of the animal ordinance. Mayor Mathis informed Mr. Howe that there is a committee working on the ordinance and that there has already been one meeting. The next scheduled meeting will be November 16 at 7:00 p.m. Mr. Howe was thanked for attending the Council meeting and invited to attend the November 16 meeting.

ANIMAL CONTROL
DISCUSSED

Craig Blunt came before the Council requesting additional information for desired changes regarding the CDBG development plan. Council reviewed the Naples Capital Improvement list, and Association of Governments (AOG) Comprehensive plan. The section for Naples Community Development Plan was discussed. This information was given to the Council members in the October 12 meeting. The Council did not have any additions or changes to the plan.

COMPREHENSIVE
PLAN DISCUSSED

Craig was given the "go ahead" to finish the plans and submit them to AOG and CIB/Uintah County.

AOG/CIB PLANS
APPROVED

CDBG Application recommendations were:

RECOMMENDATIONS
GIVEN

1. Concrete for the park
2. Pathways (walking path)
3. Sidewalk on both sides of the park road.
4. The possibility of putting pathways around the golf course.
5. Upgrading of homes
 - a. upgrade 5 homes per year @ \$10,000 per home for a three year period totaling \$150,000.00.
6. ADA walking path in park to tie together the restrooms and bleachers and other facilities within the park.

Following a discussion the Council agreed to have Craig go for two separate grants:

GRANTS TO BE SEPARATE
APPLICATIONS

1. Upgrade low and moderate income homes for a total cost of \$50,000.00 per year for a three period.
2. ADA walking path in park for a cost of \$15,000.00.

**BRIDGE REPLACEMENT
PROGRAM
DISCUSSED --
ENGINEERS
APPROVED**

Craig came before the Council with information on the Bridge Replacement program. He presented two proposals for engineering services from ULS and The Engineering Group. The Council agreed to use ULS with Nelson and Hal Marshall.

**MEETING TO
BE SCHEDULED**

Craig was assigned to set up a meeting with the group working on the Bridge Replacement project. The group will review the options and financing of the project.

**EDUCATIONAL
WORKSHOPS HAVE
BEEN SCHEDULED**

Craig Blunt invited the Council members to attend Educational Program workshops for Planning and Zoning scheduled for November 14, 21 and 28 at 7 p.m. at the Naples City Office. These workshops are sponsored by the Center for Public Policy and Administration, and Planning & Zoning Educational Programs from the University of Utah.

**COUNCIL
MEMBERS INVITED
TO ATTEND**

Workshop Programs include:

1. Planning Process and General Plan
2. Planning Commission
3. Zoning and the Zoning Ordinance
4. Special Zoning Methods
5. Subdivision Development and Regulations
6. Conduct of the Public Meeting
7. Board of Adjustment

All participants completing the course will be given a Planning Certificate from the University of Utah.

**RURAL GROWTH
ATTITUDE
DISCUSSED**

The "Rural Growth Attitude" Survey from the Uintah County Economic Development was reviewed by the Council. Mayor Mathis requested each Council member to complete the survey, along with personal comments, and return to Marie Yoder. The City will use the survey as a guideline to create a survey to use within the city.

**PARKING
ORDINANCE
DISCUSSED**

Craig reported that with the present ordinances on parking the police can issue citations. Naples needs to have our own ordinance to meet our specific needs.

**SAMPLES HAVE BEEN
GIVEN TO CITY
ATTORNEY FOR
REVIEW**

Connie Mott reported to the Council that she has submitted two sample ordinances to the City attorney from other cities for review. Mr. Nash has been requested to draft an ordinance for Naples City for our next council meeting. The Council would like to get this ordinance in effect before winter and the bad weather comes.

Connie Mott presented the election returns to the City Council for the canvass procedure.

ELECTION RETURNS
GIVEN TO COUNCIL

Following the canvass of votes Grant Hatch made the motion to accept the election returns as valid and verified. The second was by Bruce Cook and passed with a roll call vote as follows:

CANVASS OF
RETURNS MADE --
MOTION TO ACCEPT
RETURNS

Dan Olsen	Abstained
Grant Hatch	Aye
Everett Coon	Abstained
Bruce Cook	Aye
Mike McCarrell	Absent
Mayor John Mathis	Aye

The elected officials will be sworn in by Judge Allen on January 2, 1996 at 6:00 p.m. in the Council room.

OFFICIALS TO TAKE
OFFICE JAN. 2, 1996

Connie Mott inquired as to what time the Christmas employees party will be on December 15. Following a brief discussion it was decided that the party would be at 6:00 p.m.

CHRISTMAS PARTY
DISCUSSED

Dan Olsen made the motion to give the employees 1/2 day off on December 22, 1995. The second was by Bruce Cook and passed with all voting in the affirmative.

MOTION TO GIVE
EMPLOYEES 1/2 DAY
OFF

Mayor Mathis requested the Council members to consider what assignments they would like to have in working with Department Heads beginning January, 1996. The Council members were requested to study and make recommendations at the next Council meeting.

COUNCIL ASSIGNMENTS
TO BE DISCUSSED

Council members were reminded that the next Redevelopment meeting will begin at 7:00 p.m. December 13 to discuss the development of a Consolidated plan.

REDEVELOPMENT MEETING
CHANGED FOR DECEMBER

The December Council meeting will be on the 13th at 7:30 p.m.

COUNCIL MEETING
DEC. 13TH

Craig reported that the 25 mph speed limit sign changes have been made on 1900 South from 2000 East to highway 40 and 500 East from 3000 South to 2850 South.

SPEED LIMIT CHANGES
HAVE BEEN MADE

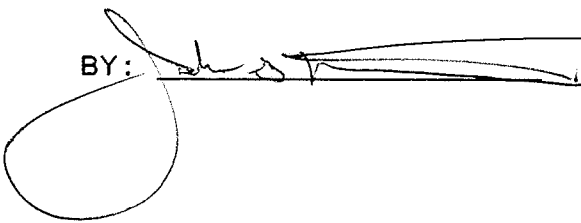
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November 9, 1995

MEETING
ADJOURNS

Having no other matters before the Council Dan Olsen made the motion to adjourn at 9:02 p.m. Grant Hatch seconded the motion which passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 14TH DAY OF DECEMBER, 1995.

BY:

A large, stylized handwritten signature, likely of Dan Olsen, written over a horizontal line.

APPROVED BY:

Conan W. Grott

RECEIVED
NOV 23 1995
CITY OF NAPLES

The Naples City Council regularly scheduled meeting for November 23, 1995 was canceled due to the Christmas Holidays.

Connie W. Mett
Naples City Recorder

Dated: November 21, 1995

Naples City Council
December 13, 1995
Minutes

**DATE, TIME &
PLACE OF MEETING** The regularly scheduled meeting of the Naples City Council was held on December 13, 1995 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**COUNCIL
ATTENDING** Council members attending were Dan E. Olsen, Everett Coon, Grant Hatch, and arriving late was Bruce Cook.

**OTHERS
ATTENDING** Others present were Connie Mott, Craig Blunt, Scott Bingham, Emmett Firkins, Max Adams, Alta Winward, Arden Stewart and Kathleen Irving.

Mayor Mathis was excused. He was out of town. Mike McCarrell was absent.

**CALLED TO ORDER
BY MAYOR PRO TEM** The meeting was called to order at 7:40 p.m. by Dan Olsen, acting as Mayor Pro tem.

**AGENDA
APPROVED** Connie Mott reported to the Council that Mrs. Hacking had called and requested that she be taken off the agenda. The motion was made by Everett Coon to approve the agenda with the deletion of item #6 - Animal Control. The second was by Grant Hatch and passed with all voting in the affirmative.

**MINUTES
APPROVED** Grant Hatch made the motion to approve the minutes of November 9, 1995 as presented. Everett Coon seconded the motion which passed with all voting in the affirmative.

**BILLS
APPROVED FOR
PAYMENT** Connie Mott presented the bills for approval. The motion was made by Grant Hatch to approve the bills for payment with the stipulation that the bill for Chief's Supply be checked into. The second was by Everett Coon and passed with a roll call vote as follows:

Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**BUSINESS LICENSE
APPLICATIONS
PRESENTED** Two applications for business licenses were presented. One for Dresser Oil Tool and one for Cannonball Car Wash.

Everett Coon made the motion to approve the business license for Dresser Oil Tool. Grant Hatch seconded the motion which passed with all voting in the affirmative.

**BUSINESS LICENSES
APPROVED**

Grant Hatch moved to approve the business license for Cannonball Car Wash with Ken Sutton as the new owner. Everett Coon seconded the motion which passed with all voting in the affirmative.

Scott Bingham of Basin Industries, came before the Council for his six month review. Mr. Bingham assured the Council that he was doing everything that he could to comply with the rules and stipulations set in his conditional business license. Craig Blunt and Connie Mott reported that they had received some complaints from businesses in the area saying that the business location was an "eye sore" and should be cleaned up. Craig was asked if Mr. Bingham had met all of the requirements that had been stipulated. Craig reported that the only thing Mr. Bingham had not done to be in compliance is to build a fence which would obscure the view.

**SCOTT BINGHAM
APPROACHES COUNCIL**

Following a discussion Everett Coon made the motion to extend the business license for one more month to allow the Council to follow up on the complaints and also upon Mr. Bingham's compliance. The second was by Grant Hatch and passed with all voting in the affirmative.

**BUSINESS LICENSE
EXTENDED FOR
BASIN INDUSTRIES
WITH CONDITIONS**

Council requested that it be put on the agenda for review in the January 11, 1996 Council meeting. This would allow the council members an opportunity to visit the business and make an assessment of the situation. Mr. Bingham was thanked for attending the meeting.

Max Adams, Arden Stewart and Alta Winward came before the Council to discuss the Utah Centennial year 1996. Max Adams requested a donation of \$5,000 to assist with the construction of Legacy Park. Following some discussion Dan Olsen told the Committee that the Council would review the situation and let them know as soon as they have made a decision.

**REQUEST TO DONATE
FOR LEGACY PARK**

The Council was given a calendar of events for the Centennial year by Arden Stewart. (See attachment to minutes)

**SCHEDULE OF
EVENTS 1996**

**ORDINANCE
95-72 DISCUSSED**

Ordinance 95-72 AN ORDINANCE ADOPTING, ESTABLISHING, AND AMENDING CERTAIN TRAFFIC RULES AND REGULATIONS OF THE CITY OF NAPLES, PERTAINING TO PARKING AND IMPOUNDING OF MOTOR VEHICLES which had been prepared by Ray Nash was examined.

**FIRST READING
ADOPTED
95-72**

Following a brief discussion Dan Olsen made the motion to adopt the first reading of Ordinance 95-72. The final adoption will be given after the approval of Chief Guibord. The second was by Everett Coon and passed with a roll call vote as follows:

Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**COUNCIL ASSIGNMENTS
DISCUSSED**

Council assignment changes were discussed. Lowell Long was asked if he could handle the Park, Public Works, Streets, etc. that Mike McCarrell had been taking care of. He was also asked if he would be willing to attend the Recreation Association meetings. He agreed to accept those responsibilities. The possibility of changing Bruce and Grant in the Economic Development was discussed. There were no formal motions. It will be on the January 11, 1996 agenda.

**1996 MEETINGS
SET**

The 1996 meeting schedule was discussed. It was agreed by all Council members to keep the 2nd and 4th Thursday meeting schedule. It will be advertised in the Vernal Express.

**AVWSTD
PROBLEM
ADDRESSED**

The problem with the Ashley Valley Water & Sewer sub station at 2500 South and 3000 East was discussed. Connie Mott was instructed to write a letter to the sewer board to see if something can't be done about the problem. She was also instructed to send a copy to each board member personally and one to Shirley Price.

**LETTER TO BE SENT
TO SEWER BOARD**

**REQUEST TO
RE-APPOINT
SHIRLEY PRICE
TO MOSQUITO
ABATEMENT BOARD**

Connie Mott presented a letter from the Mosquito Abatement District requesting re-appointment of Shirley Price to the Board of Trustees for a four year term commencing January 1, 1996. Following a brief discussion the motion was made by Everett Coon to re-appoint Shirley Price as a member of the Board of Trustees for a four year term. The second was by Grant Hatch and passed with all voting in the affirmative.

Connie Mott presented a letter of request from the Uintah Recreation Association to waive the Business license fee of \$90.00 for the 1996 season.

REQUEST TO
WAIVE BUSINESS LICENSE
FEES

Following a brief discussion Bruce Cook made the motion to approve the request to waive the business license fee for the Waterslide/pool with the stipulation that the concessions obtain a separate seasonal business license. The second was by Everett Coon and passed with a roll call vote as follows:

MOTION TO APPROVE
WITH STIPULATION

Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Craig Blunt informed the Council that custodial service will be ending in January. Carol Bell is moving to the wasatch front. Council requested that Craig and Connie put an ad in the Vernal Express for bids. If there are any employees that are interested they can put a bid in as well.

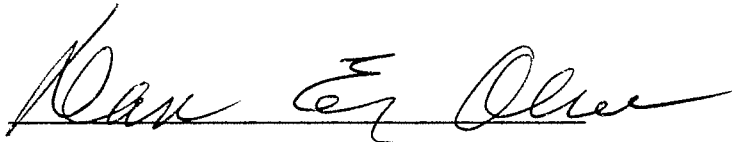
CUSTODIAL SERVICES
TO BE ADVERTISED

Having no other matters before the Council the motion was made by Dan Olsen to adjourn at 9:30 p.m. The second was by Grant Hatch and passed with all voting in the affirmative.


MOTION TO
ADJOURN PASSES

APPROVED BY COUNCIL ON THE 11TH DAY OF JANUARY, 1996.

BY:



ATTESTED BY:



The Naples City Council regularly scheduled meeting for December 28, 1995 was canceled due to the Christmas Holidays.

Connie W. Mott
Naples City Recorder

Dated: December 21, 1995

Naples City Council
January 11, 1996
Minutes

The regularly scheduled meeting of the Naples City Council was held January 11, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County Utah.

**DATE, TIME &
PLACE OF MEETING**

Council members attending were Grant Hatch, Dan Olsen, Mayor John G. Mathis, Everett Coon, and Lowell Long. Bruce Cook arrived late.

**COUNCIL MEMBERS
ATTENDING**

Others attending were Connie Mott, Nikki Kay, Steve Guibord, Craig Blunt, Kathi Irving, Bob Foley, Dean Harrison, Bart Hunting, Scott Wiswell, and Ryan Dean.

OTHERS ATTENDING

The meeting was called to order by Mayor John G. Mathis at 7:38 p.m.

**MEETING CALLED TO
ORDER**

Everett Coon made the motion to approve the agenda as presented. Dan Olsen seconded the motion with all voting in the affirmative.

AGENDA APPROVED

The minutes of December 13, 1995 were discussed. Following a discussion Dan Olsen made the motion to approve the minutes with the changes and additions. Everett Coon seconded the motion which passed with all voting in the affirmative.

**MINUTES
APPROVED**

Nikki Kay presented the bills to the Council for approval. Following a brief discussion Dan Olsen made the motion to approve the bills in the amount of \$19,898.31. Grant Hatch seconded the motion which passed with a roll call vote as follows:

**BILLS APPROVED FOR
PAYMENT**

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Three business license applications were presented to the Council for approval. Following a brief discussion Everett Coon made the motion to approve the business licenses for Economy Floors, Wright Carpet Cleaning, and Oil & Gas Equipment Corporation. Dan Olsen seconded the motion which passed with all voting in the affirmative.

**BUSINESS LICENSE
APPLICATIONS**

**THREE BUSINESS LICENSES
APPROVED**

**G & H GARBAGE
DISCUSSED**

Mayor Mathis called to the attention of the Council the business license for G & H Garbage.

Mayor Mathis questioned whether or not G & H should be responsible to have a business license from Naples as well as Vernal City and/or Uintah County with the Mutual Aid Agreement. Following a brief discussion Connie was requested to send G & H a letter with an explanation that it is not necessary for them to obtain a business license from Naples and return their business license fee of \$43.00.

**BASIN INDUSTRIES
DISCUSSED**

Basin Industries was discussed. Grant Hatch and Everett Coon agreed that Mr. Bingham has made every effort to clean up his business location and that he should have his business license issued for one year.

**MOTION TO
EXTEND BUSINESS
LICENSE FOR
ONE YEAR**

The motion was made by Everett Coon to approve the business license to Basin Industries for one year. It will be reviewed annually. Lowell Long seconded the motion which passed with all voting in the affirmative.

Connie was requested to write a letter to Mr. Bingham telling him that the city appreciates his effort in keeping his place of business clean and orderly, and also to inform him that his business license has been approved for another year upon payment of his renewal fee.

**REQUEST TO
PURCHASE
POLICE CAR**

Chief Steve Guibord came before the Council to request the purchase of a police car. He reported to the Council that he has one police car as well as an impounded truck to sell toward the purchase of a new vehicle and that there is over \$7,000 in the police sinking fund to help purchase a new vehicle. He gave the Council members a bid sheet listing four vehicles and vendors. (See attachment to minutes)

**MOTION TO
AUTHORIZE
CHIEF GUIBORD
TO RESEARCH/AND/OR
ORDER
POLICE CAR**

Following a discussion Dan Olsen made the motion to authorize Chief Guibord to go to the local dealers, including Murray Motors in Roosevelt, and if they can come within 5% of the state bid we will purchase from them. If not, Steve would be authorized to order it from Gus Paulos Chevrolet in Salt Lake City. Grant seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Connie was requested to work with Nikki in getting a cash flow report ready for next council meeting.

CASH FLOW TO BE
GIVEN TO COUNCIL

Steve Guibord made a request to attend CRIS training for two days in Salt Lake City or Denver, CO. He will try for Salt Lake City first. The registration fee for the training is \$350.00.

APPROVAL REQUESTED
TO ATTEND TRAINING

Following a brief discussion Bruce Cook made the motion to approve the training for \$350.00 plus appropriate expenditures for travel and meals. Everett Coon seconded the motion which passed with a roll call vote as follows:

APPROVAL GIVEN

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Chief Guibord showed the council a Video "Eye witness" machine that the Police Department has just received from a state grant.

"EYE WITNESS" VIDEO
MACHINE

The Mayor asked Chief Guibord about the Parking Ordinance. Chief Guibord told the Council that it should serve the purpose and that Mr. Nash had done a good job in preparing the ordinance. The ordinance will be put on the next agenda for final approval and signatures.

PARKING ORDINANCE
DISCUSSED

Chief was thanked for attending the meeting and for his efforts as a department head.

Council assignments were discussed. Changes were made and approved by each council member. (See attachment to minutes)

COUNCIL ASSIGNMENTS
CHANGED

Craig Blunt came before the Council with some updates.

UPDATES FROM
BLUNT

The Bridge Replacement program was discussed briefly. Craig reported that two of the agencies that were previously willing to participate are

already beginning to waiver in their support. Craig is making one last effort to discuss the funding. If that fails they will probably just have to build a fjord.

Bruce Cook inquired as to the Island of Weeds project through the Enhancement Grant program. Craig reported that he will attend a meeting on January 16 on the project.

Craig reported that there is a delay because of the question of ownership. Bruce suggested that the application for funding be made and address the question of ownership after they acquire the funding.

Naples Curve/Highway 40 is currently being worked on. The project will include a 4 lane highway. Naples City has requested that they incorporate a turning lane also to allow safe business exits and housing exits. We are on the funding list. The County has put us on their list as #2. #1 is the light at the high school intersection.

SR 45 We are on the priority list. It has been approved by UDOT and we are now waiting for spot repair funding.

2500 South Semaphore. Contacts have been made. The count will be done by UDOT when the children start crossing the highway again this spring. At that time UDOT will do the studies and apply warrant (justification) for the semaphore. The UDOT will let us know if it meets the criteria.

CDBG. Our #1 application for housing will go before the Regional Review Committee January 18 at 11 a.m. at the County building. Bill Cobabe from the Association of Governments (AOG) has requested that Craig make the presentation at that meeting. The AOG will make application and administer funding in our behalf.

#2 application for ADA sidewalk funding in the amount of \$15,000 would be used to remove the ADA barriers in our park. This would give ADA access to all areas of the park. The pre-applications have already been submitted.

**P & Z COMMISSION
MEMBERS
RECEIVE AWARDS**

Craig reported that four members of the Planning & Zoning commission have completed workshops from the University of Utah.

Awards were given to Lance Anderson, Russell Carter, Richard Ingram, and Amy Pope. The Council sends congratulations to these individuals. Obviously they are individuals that are dedicated and concerned with the future of their city. Craig reported that there are three others who lacked just one workshop in completing the course.

Those members will be given the opportunity to take the final required workshop by the end of February and if they pass the course all seven of the Planning & Zoning Commission will be fully trained.

**OTHERS TO BE GIVEN
AN OPPORTUNITY TO
COMPLETE WORKSHOP**

Connie Mott presented a proposal from Chance Mayberry for advertising in the Tourist brochure. No action was taken.

**ADVERTISEMENT
REQUEST MADE**

Bob Foley came before the Council with the annual audit report.

**AUDIT REPORT
ACCEPTED**

Connie Mott will print a copy of the fixed asset report (by department) for department head approval. It will be presented to the Council at the next meeting for review and approval.

The motion was made by Dan Olsen to approve the Audit report for the fiscal year ending June 30, 1995. The second was by Lowell Long and passed with all voting in the affirmative.

Connie Mott was commended for a job well done.

MOTT COMMENDED

Lydia Evans has been hired as part-time Court Clerk/City Administrator Secretary. She will start at \$6.00 an hour and work for 6 hours each day from 10:30 a.m. to 5 p.m. with 1/2 hour for lunch.

**LYDIA EVANS HIRED
AS NEW COURT CLERK/
SECRETARY**

Craig and Connie were instructed to advertise in the Vernal Express for a custodian. If any of the employees are interested they can also make application.

**AD TO BE MADE FOR
CUSTODIAL SERVICES**

Having no other matters of business it was moved by Dan Olsen to adjourn at 10:15 p.m. Grant Hatch made the second which passed with all voting in the affirmative.

**MEETING
ADJOURNS**

APPROVED BY COUNCIL ON THE 25TH DAY OF JANUARY, 1996.

BY: 

ATTESTED BY: 

Naples City Council
January 25, 1996
Minutes

The regularly scheduled meeting of the Naples City Council was held January 25, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council members attending were Mayor John G. Mathis, Dan Olsen, Grant Hatch, Bruce Cook, Everett Coon and Lowell Long.

**COUNCIL
ATTENDING**

Others attending were Connie Mott, Kathleen Irving, Steve Guibord, Nikki Kay, Shelly Bodily, Willie Reynolds, Crista Casper, Melissa Parrish, Dena Bodily, Josh Kitchen, Jacqueline Ise, Justin Allred, Kevin Allred, Terrina Gardner, Catherine Casper, Laura Arnsbrak and G. Mark Thomas.

OTHERS ATTENDING

Mayor Mathis called the meeting to order at 7:35 p.m.

CALLED TO ORDER

Dan Olsen made the motion to approve the agenda as presented. Everett Coon seconded the motion which passed with all voting in the affirmative.

AGENDA APPROVED

Grant Hatch made the motion to approve the minutes as presented. Dan Olsen seconded the motion which passed with all voting in the affirmative.

**MINUTES
APPROVED**

Several students from Discovery Elementary were in attendance. Catherine Casper came before the group and introduced Terrina Gardner, and Dena Bodily and their elementary teacher, Mrs. Arnsbrak.

**DISCOVERY ELEMENTARY
STUDENTS - RECYCLING
BIN**

Terrina Gardner acted as the spokesman for the group. She stated that the group had \$100 towards the project and had been given permission by Mr. Karren to place recycling bins at Dan's Tires. She reported that the "Can Do Crew" would be responsible to make the necessary pick up's. She petitioned the Council for an additional \$100 to complete this worthwhile project.

Dena Bodily stated that she was a Naples resident, and felt that this would be to the advantage of Naples City to give their residents a place to recycle cans, paper, etc. without having to take it into Vernal.

**DONATION
APPROVED TO
DISCOVERY
ELEMENTARY**

Following a brief discussion Dan Olsen made the motion to authorize \$100 to be taken from the Public Relations budget to further this project. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

**STUDENTS THANKED
FOR ATTENDING**

The students and teachers were thanked for coming and praised for a job well done. Mrs. Arnsbrak and Kathleen Irving were commended for teaching the young students the procedures of local government. Mayor Mathis stated that more children should be taught about local government and given the opportunity to participate in a positive manner.

**TEACHERS
COMMENDED**

**YOUTH COUNCIL
INFORMATION
REQUESTED**

Mayor Mathis requested that Connie Mott get information on a setting up a Youth Council for Naples City. He requested that it be on February 8 agenda.

**PARKING
ORDINANCE #95-72
ADOPTED**

Following a brief discussion Everett Coon made the motion to adopt Parking Ordinance #95-72 to become effective January 27, 1996 the day after posting. Dan Olsen seconded the motion. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

AGENDA CHANGED

Grant Hatch made the motion to move item #5 to follow #7 and proceed with the matters of business. Dan Olsen seconded the motion which passed with all voting in the affirmative.

**BUSINESS LICENSE
PRESENTED FOR
APPROVAL**

Connie Mott presented one Business License application for approval. M & M Products a business of Post & Pole Peeler and Wholesale sales located at 1120 East 1500 South.

Everett Coon made the motion to approve the business license for M & M Products. Lowell Long seconded the motion which passed with all voting in the affirmative.

The Council assignment sheets were discussed briefly. All council members agreed with their assignments as printed.

COUNCIL ASSIGNMENT
CHANGES MADE

Chief Steve Guibord came before the Council to request final approval for the purchase of a new police car.

POLICE CAR REQUESTED

Following a discussion Dan Olsen made the motion that the day all three vehicles are sold and we have the cash in hand it will be used as a down payment on the car and the balance will be put on a Lease/Purchase agreement with Zions. Grant Hatch seconded the motion which passed with a roll call vote as follows:

VEHICLES TO BE
SOLD AND MONEY USED
FOR DOWN PAYMENT

Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

Connie Mott reported to the Council that Ray Nash had informed her on January 18 that he would no longer be willing to serve as the prosecuting attorney. He is very willing to assist in the civil matters, i.e. working with Connie and Craig in updating the Ordinance Book and any other items that need to be taken care of, but he does not want to prosecute any longer. Mayor Mathis will go and talk with Mr. Nash and find out exactly what he is willing to do. The City has not received a written resignation from Mr. Nash.

NASH RESIGNS
AS PROSECUTING
ATTORNEY

The Council discussed the possibility of bidding out for the prosecuting attorney and perhaps keeping Mr. Nash as the civil attorney. Mark Thomas introduced himself as working with Ken Wallentine, from the County Attorney's Office. He volunteered their services until Naples City can get their own attorney.

POSSIBILITIES
DISCUSSED

Mayor Mathis thanked Mr. Thomas for his generous offer and assured him that the City would make every effort in getting another attorney as quickly as possible.

Bruce Cook made the motion to accept the offer from Mr. Thomas to fill in as the temporary City Attorney until Naples can retain another one. Everett Coon seconded the motion which passed with all voting in favor.

MOTION TO
ACCEPT OFFER FROM
COUNTY ATTORNEY

**FIXED ASSET
LISTS
DISCUSSED**

Connie Mott gave the Council members a copy of the fixed assets for the City. She was instructed to get a copy of the lists to each department head. They are to go over it and make sure they have everything on the list. If it is no longer on the list the Council would like to know what happened to it. After the department heads have completed their assessment the sheets will be turned back to Connie Mott to make the necessary changes. It will then be presented to the Council for final approval.

**DEPARTMENT
HEADS TO VERIFY
EQUIPMENT**

**\$100 OR MORE TO
BE TAGGED FOR
INVENTORY**

Dan Olsen made the motion that anything over \$100 be tagged for Council and anything over \$50 be tagged at the request of the department head. Lowell Long seconded the motion which passed with all voting in favor.

**MOTION TO
ADJOURN**

Having no other matters of business Dan Olsen made the motion to adjourn at 8:42 p.m. Grant Hatch seconded the motion which passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 8TH DAY OF FEBRUARY, 1996.

BY: 

ATTESTED BY: 

Naples City Council
February 8, 1996
Minutes

The regularly scheduled meeting of the Naples City Council was held February 8, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council members attending were Dan Olsen, Lowell Long, Everett Coon, and Bruce Cook. Mayor Mathis arrived late. Grant Hatch was excused due to illness.

**COUNCIL MEMBERS
ATTENDING**

Others attending were Connie Mott, Nikki Kay, Craig Blunt and Emmett Firkins.

OTHERS ATTENDING

Dan Olsen, Mayor protem, called the meeting to order at 7:30 p.m.

**MEETING CALLED TO
ORDER**

Connie Mott explained that there were no business license applications. The motion was made by Everett Coon to approve the agenda with the deletion of item #5.

AGENDA APPROVED

Following a brief discussion on the minutes of January 25, Dan Olsen made the motion to approve the minutes with one change. Lowell Long seconded the motion which passed with all voting in the affirmative.

MINUTES APPROVED

The bills were presented for approval by Nikki Kay. Following a brief discussion the motion was made by Everett Coon to approve the bills for payment in the amount of \$12,057.12. Lowell Long seconded the motion which passed with a roll call vote as follows:

**BILLS APPROVED FOR
PAYMENT**

Dan Olsen	Aye
Lowell Long	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Absent

Connie Mott presented four bids to the Council for custodial services. Following a discussion Everett Coon made the motion to reject the three highest bids and renegotiate the low bid with Nikki Kay and Nichole Mott. Lowell Long seconded the motion which passed with all voting in the affirmative.

**BIDS SUBMITTED FOR
CLEANING OF OFFICE**

**APPROVAL GIVEN
FOR TRAVEL**

Connie Mott presented a travel authorization to attend a Utah Municipal Clerk's workshop in Logan, Utah. Following a brief discussion Dan Olsen made the motion to approve expenditure of \$481.00 for Connie to attend training March 6-8, 1996. Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Lowell Long	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Absent

**CENTENNIAL TREES
DISCUSSED**

**MOTION TO
APPROVE TREE
PLANTING FOR 1996**

Craig Blunt explained the Centennial tree challenge from the state for each city to commit to plant at least one tree during 1996. Following a discussion Dan Olsen made the motion that the City pledge to plant 2 trees in the park during 1996. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Lowell Long	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Absent

Craig will bring more information on the different types of trees and possible locations in the park for planting the trees.

**INSURANCE
COMPARISONS
MADE**

Craig Blunt presented a cost comparison for liability insurance to the Council. Following a discussion it was agreed that Craig should approach Fred A. Moreton to see if they are willing to give a refund for unused insurance if we change prior to June 30, 1996. No action was taken at this time.

**YOUTH COUNCIL
DISCUSSED**

The possibility of a Youth Council was discussed. Mayor Mathis arrived and explained that youth in our community should have more opportunities to see how local governments operate. He stated that the youth could have a positive experience through serving on the youth council. Following a discussion Craig and Connie were requested to invite Ken Bassett and Jo Ann Cowan to attend our City Council meeting on March 14 to explain the pro's and con's for the program and the costs.

Craig Blunt came before the Council with an update on the CDBG. He explained that the City has been awarded a \$50,000 Grant to be used to upgrade low income housing. He explained that the CDBG is not committing funds to any multiple year grants at this time. At the end of one year we will give an accounting of what has been done to improve the housing situation. If there is any extra CDBG funding for the County our ADA park sidewalk project will probably be funded.

CDBG UPDATE GIVEN

FUNDING APPROVED

Mr. Cobabe from the AOG, acting as the fund administrator, will be invited to attend Council February 22, 1996 from 8:15 to 9:15 p.m. The purpose is to assist the Council in developing the criteria for using the CDBG funds.

COBABA TO
ATTEND COUNCIL
MEETING

Dan Olsen made the motion to hold the second Public Hearing for the CDBG on March 14 at 8:00 p.m. Lowell Long seconded the motion which passed with all voting in the affirmative.

CDBG HEARING SCHEDULED
FOR 2nd HEARING

The City Attorney was discussed. Ray Nash has resigned as the prosecuting attorney but is still interested in doing our civil work. Mayor Mathis will check into the possibility of appointing someone to replace Mr. Nash. Mayor Mathis will contact the county attorney's office as well as a local attorney to see how much they would charge to do the work.

CITY ATTORNEY
DISCUSSED

Dan Olsen made the motion to hire Nikki Kay and Nichole Mott to provide custodial services to the city office building for \$180 per month. Lowell Long seconded the motion which passed with the following roll call vote:

MOTION TO HIRE
CUSTODIANS

Dan Olsen	Aye
Lowell Long	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Absent

Having no other matters of business Dan Olsen made the motion to adjourn at 9:10 p.m. Bruce Cook seconded the motion which passed with all voting in favor.

MEETING
ADJOURNS

Page Four
February 8, 1996

APPROVED BY THE COUNCIL ON THE 22ND DAY OF FEBRUARY, 1996.

BY: 

ATTESTED BY: 

Naples City Council
February 22, 1996
Minutes

The regularly scheduled meeting of the Naples City Council was held February 22, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council members attending were Grant Hatch, Dan Olsen, Everett Coon, Bruce Cook, Lowell Long, and Mayor John Mathis.

COUNCIL ATTENDING

Others attending were Connie Mott, Kathleen Irving, Everett Bohrer, Ray E. Nash, Dennis L. Judd, Bill Cobabe, and Craig Blunt.

OTHERS ATTENDING

Mayor John Mathis called the meeting to order at 7:55 p.m.

Dan Olsen made the motion to approve the minutes of February 8, 1996 as presented. Everett Coon seconded the motion which passed with all voting in the affirmative.

**MINUTES
APPROVED**

Craig Blunt made a report to the council regarding Fred A. Moreton Insurance and Utah Local Government Trust (ULGT). He explained that Fred A. Moreton Company did not want to lose the city's property and bonding insurance coverage to ULGT, but explained that they could not compete with the league package. (See Attachment to Minutes)

**INSURANCE
DISCUSSED**

Following a brief discussion it was moved by Dan Olsen to approve changing insurance coverage to Utah Local Government Trust and cancel the coverages with Fred A. Moreton Insurance Company.

**MOTION TO CHANGE
INSURANCE CARRIERS**

The second was by Bruce Cook and passed with a roll call votes as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

One business license application was presented to the Council by Connie Mott for approval.

**BUSINESS LICENSE
APPROVED**

Following a discussion Everett Coon made the motion to approve the business license for Doug's Repair at 1409 South 1500 East. The second was by Bruce Cook and passed with all voting aye.

**LEWIS 6 MONTH
REVIEW REC'D**

The Mayor and Council were given the written six month evaluation for Cory Lewis.

**SALARY INCREASE
APPROVED**

Dan Olsen made the motion to accept the evaluation from Chief Guibord for Cory Lewis and increase his hourly rate from \$9.00 to \$9.45. (5%). The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

**PARK COMMITTEE
FUND RAISER
DISCUSSED**

Craig Blunt came before the Council representing the Park Committee. He presented an idea for a fund raiser. The park committee would sell coupon books for \$30 which would entitle each holder to purchase 30 boxes of cereal. There would be 105 different choices. The park committee would receive \$10 for each coupon book they sell. Craig suggested that the little league, ASA League and Soccer leagues be given the opportunity to purchase the coupon books as they sign up to play.

Mayor Mathis stated that he did not have any objections to the park committee selling the coupons as the teams sign up for the leagues.

**BALL DIAMOND
LIGHTING
RECOMMENDATIONS
GIVEN FROM
PARK COMMITTEE**

Craig Blunt presented information on the ball diamond lighting. The Park Committee's preference is metal poles vs. wooden poles. The main concerns are visual quality in the park, tournament games lighting needs, the cost efficiency over a long period of time, and the safeguards to vandalism. Metal poles last longer and are vandal proof. The Park Committee is also concerned about the longevity of the poles. The committee all agreed that the difference in cost would be well worth the investment.

**SOCCER FIELDS
ADDRESSED**

The second concern is that the kick soccer fields should be considered in the placement of the poles in order to be a multi-use lighting system. Craig was requested to get a detailed cost breakdown for the Council for their next meeting.

Craig reported the Council that Rita Ruppe has volunteered to serve on the park committee. They still need two more members.

RUPPE JOINS PARK
COMMITTEE

Bill Cobabe came before the Council to present the package for moderate to low income housing. The Council will review the information and Mr. Cobabe will be invited to attend the March 14 meeting to work out the inner local agreement, resolution, point system for rating and ranking and to organize a review board. Ray Nash is currently working on a resolution for the project. Mr. Cobabe was thanked for attending the meeting and for the information he had compiled.

LOW TO MODERATE
HOUSING

COBABE GIVES
INFORMATION

Dennis Judd and Ray Nash came before the Council. Ray Nash has retired as the prosecuting attorney, but would like to continue to do the city's civil work. Dennis Judd has been approached to do the prosecuting work. Following a discussion Mayor Mathis made the recommendation to retain Ray Nash as the attorney to perform the civil work and hire Dennis Judd as the prosecuting attorney.

JUDD AND NASH
COME BEFORE THE
COUNCIL

Grant Hatch made the motion to follow the recommendations of Mayor Mathis to hire Dennis Judd as the prosecuting attorney for \$600 per month and retain Ray Nash for \$250 per month to do the civil work. The second was by Lowell Long and passed with a roll call vote as follows:

JUDD TO BE PROSECUTING
ATTORNEY

NASH TO DO CIVIL WORK

Dan Olsen Aye
Grant Hatch Aye
Everett Coon Aye
Bruce Cook Aye
Lowell Long Aye

This will be reviewed during the 1996/97 budget process.

Dennis Judd suggested to the Council that they may want to ask Ray to prepare a resolution regarding "infractions". He explained that this can save time and money for the city. Ray Nash was requested to draft up an ordinance and bring it to the March 14 meeting for their approval.

INFRACTIONS
DISCUSSED

ORDINANCE TO BE
DRAFTED

Ray Nash suggested that the Council may want to ask some questions regarding the inner-local agreement, etc. from Mr. Cobabe. Who will make the decision as per loans? Who is the secured party, is it Naples City or UBAG? Who will be responsible to do the environmental assessments?

QUESTIONS FOR
MR. COBABE

**BOHRER INQUIRES
re: AVWSID
SUB-STATION**

Everett Bohrer came before the Council to inquire as to what has been done in regards to the Ashley Valley Sewer sub-station. Project "PU" Mayor Mathis explained that the city has done everything that they can possibly do to get help for the citizens. He explained that the Utah Local Government Trust will bring out equipment to monitor the gases and odor from the sewer sub-station. Mr. Nash and Mr. Judd agreed that it is a civil matter and that the citizens would probably have to file suit against the Sewer Management Board to get any action.

Mr. Bohrer was thanked for attending the meeting. Ray Nash and Dennis Judd were also thanked for attending.

**ENHANCEMENT
APPLICATION
DISCUSSED**

The following Transportation Enhancement Application and Project were discussed:

1. Highway 40 Beautification - landscape, walk paths/sidewalks.
2. Park walk and exercise paths.
3. Bike and pedestrian paths - using the park and elementary school as the center point.

**MEMBERS IN
AGREEMENT
re: FUNDING**

Following the discussion, the Agency members agreed that they would apply for funding for a bike path and Pedestrian path traveling to and from the park and school activity area. The following roads were prioritized for Transportation Enhancement projects:

1. Park road on 1900 South from Highway 40 to 2000 East
2. 2500 South 500 East to 2000 East
3. 2000 East 2500 South to 1900 South

**LIMITED FUNDING
AMOUNT**

The council agreed with the Redevelopment agency to limit the total cost of the project to \$120,000 maximum making our share \$25,000.00. Craig will get more information regarding costs, types of asphalt that would be best for the project, etc. for the next Council meeting.

**EXECUTIVE
SESSION**

The motion was made by Dan Olsen to move into Executive Session at 10 p.m. to discuss possible litigation. The second was by Bruce Cook and passed with all members voting in favor.

Those attending Executive Session were Mayor Mathis, Dan Olsen, Grant Hatch, Everett Coon, Bruce Cook, Lowell Long and Connie Mott.

Dan Olsen made the motion to move out of Executive Session at 10:25 p.m. Grant Hatch seconded the motion which passed with all voting in the affirmative.

The Council agreed not to do anything regarding the possible litigation at this time.

Having no other matters of business Dan Olsen made the motion to adjourn at 10:25 p.m. Grant Hatch seconded the motion which passed with all voting in the affirmative.

MEETING
ADJOURNS

APPROVED BY COUNCIL ON THE 14TH DAY OF MARCH, 1996.

BY: _____

ATTESTED BY: Connie W. Mott

Naples City Council

March 14, 1996

Minutes

DATE, TIME & PLACE OF MEETING

The regularly scheduled meeting of the Naples City Council was held March 14, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was advertised at least 24 hours in advance and the time was changed to 6:15 p.m. in order to have a quorum.

COUNCIL MEMBERS ATTENDING

Council members attending were Dan Olsen, Everett Coon, Bruce Cook, Lowell Long and Mayor John G. Mathis. Grant Hatch was out of town and excused from the meeting.

OTHERS ATTENDING

Others attending were Connie Mott, Craig Blunt, Nikki Kay, Bill Cobabe, Ray Nash, Tory Mathis, Allen Mashburn, Nancy Hatch, Susan Hatch, and Kendra Foley.

MAYOR PRO-TEM CALLED MEETING TO ORDER

Dan Olsen, Mayor protem, called the meeting to order at 6:20 p.m.

AGENDA APPROVED

The motion was made by Everett Coon to approve the agenda with the addition of approval of one business license. The second was by Bruce Cook. The motion passed with all voting in the affirmative.

APPROVAL GIVEN FOR MINUTES

Everett Coon made the motion to approve the minutes of February 22, 1996 as presented. The second was by Bruce Cook. The motion passed with all voting in the affirmative.

BILLS PRESENTED FOR APPROVAL

Nikki Kay came before the Council for approval of bills. Following a brief discussion the motion was made by Lowell Long to approve the bills in the amount of \$17,866.47 for payment. The second was by Bruce Cook. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Grant Hatch	Absent

Mayor Mathis presented one business license for approval. Following a brief discussion the motion was made by Everett Coon to approve the business license for Hatch Systems. The second was by Dan Olsen and passed with all voting in the affirmative.

**BUSINESS LICENSE
APPROVED**

Craig Blunt came before the Council with information on the Transportation Enhancement/Alternative Pathways/Bike Trails.

**UDOT ENHANCEMENT
GRANT DISCUSSED**

The difference in cost of doing the north/south side of 2500 South was discussed.

**MOTION TO EXECUTE
GRANT APPLICATION**

Following a discussion the motion was made by Dan Olsen to execute the grant application to UDOT contingent upon the Redevelopment Agency participation. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Grant Hatch	Absent

Connie Mott came before the council request travel authorization for Judge Allen to attend the required Justice Court Training in St. George, Ut from April 10-12, 1996. Following a discussion the motion was made by Bruce Cook to approve the travel request for Judge Allen in the amount of \$607.75. The second was by Dan Olsen. The motion passed with a roll call vote as follows:

**TRAVEL AUTHORIZATION
GIVEN JUDGE ALLEN**

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Grant Hatch	Absent

Connie Mott requested travel authorization to attend a Budget Workshop for Caselle in Provo, UT on March 27, 1996. Following a discussion the motion was made by Dan Olsen to approve the request for Connie Mott to attend training for the amount of \$235.50. The second was by Lowell Long. The motion passed with a roll call vote as follows:

**MOTT APPROVED TO
TRAVEL TO BUDGET
WORKSHOP**

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Grant Hatch	Absent

**MAYOR APPROVED
FOR TRAVEL TO
ST. GEORGE TO
ATTEND WORKSHOP**

Mayor Mathis requested travel authorization to attend the mid-year Conference in St. George April 10-12, 1996. Following a discussion the motion was made by Dan Olsen to approve travel for Mayor Mathis in the amount of \$215.00. The second was by Bruce Cook. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Grant Hatch	Absent

**BLUNT APPROVED
FOR TRAVEL**

Craig Blunt came before the Council to request travel authorization to attend the workshop on Energy Codes in Salt Lake City, Utah March 21, 1996. Following a discussion the motion was made by Everett Coon to approve travel for Craig Blunt in the amount of \$40.00 with the use of the city vehicle. The second was by Lowell Long. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Grant Hatch	Absent

**CROSSING
GUARD
DISCUSSED**

**MOTION TO
re-hire
WM. HILL**

Craig Blunt came before the Council to discuss the crossing guard. Following a brief discussion the motion was made by Dan Olsen to re-hire William Hill at \$5.00 per hour as the crossing guard to start March 18, 1996. The second was by Everett Coon. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Grant Hatch	Absent

**CDBG/AOG
DISCUSSION**

Bill Cobabe came before the Council for the follow up on the CDBG/AOG low/moderate income housing information.

Rating and ranking: The minimum amount for each application would be \$2,500 and the maximum would be up to \$10,000. The payback time would be a maximum of 5 years depending on the amount. The interest rate would be 5% amortized. The income ratio: 35%. There would be a credit check on each applicant.

Default: foreclosure right would be retained by the city of Naples. 60-90 day late payment was discussed. The AOG will administer program. The "Trustee" would be the City of Naples.

There will be 5 member Review Board.

Ray Nash came before the council to discuss the Inter-Local Agreement. Following a discussion it was decided that Mr. Cobabe will get everything in writing and send it for council review and approval. There will be a subrogation agreement also.

INTER-LOCAL
AGREEMENT DISCUSSED

Ray Nash will review the forth coming material and give written opinion to the City Council.

NASH TO REVIEW
INFORMATION- GIVE
OPINION

Craig Blunt came before the Council with the UDOT Contract. He requested a change in location for the sidewalk grant funding. The state made an error on the original grant approval which was submitted and showed a different address than what the council originally agreed upon.

UDOT CONTRACT

Following a discussion Dan Olsen made the motion to approve the change the sidewalk location from 2850 South highway 40 to 1900 South highway 40. The second was by Lowell Long. The motion passed with a roll call vote as follows:

MOTION TO APPROVE
CHANGE OF LOCATION
FOR SIDEWALK

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Grant Hatch	Absent

Allen Mashburn and members of the Vernal City Youth Council came before the Council with information on a Youth Council. The Council members asked questions of the youth. (See attachment to minutes). The guests were very supportive and very much in favor of the youth council. They agreed that it was a very worth while program.

VERNAL CITY YOUTH
COUNCIL

Mr. Mashburn and the Vernal City Youth Council members were thanked for attending and for their insight to the Youth Council program.

**PUBLIC HEARING
OPENED**

The motion was made by Everett Coon to open the Public Hearing for CDBG at 8:00 p.m. The second was by Bruce Cook.

Mayor Mathis Opened the Public Hearing for CDBG at 8:00 p.m.

**PROJECT
DESCRIPTION
GIVEN**

Craig Blunt gave the Project Description:

The City of Naples will hold a public hearing to discuss the projects determined to be applied for the 1996-97 CDBG Small Cities Program: Naples Low and Moderate Income Housing Rehabilitation Revolving Loan and the removal of architectural barriers in the Naples Park, the ADA Sidewalk Project. Comments will be solicited on project scope, implementation, and its effects on Naples residents.

SCOPE OF PROJECT:

The City of Naples is establishing a revolving loan fund for housing rehabilitation. The funds for the program will come from the Community Development Block Grant program. An initial grant of \$50,000 has been approved for the 1996-97 fiscal year. It is expected that these funds will become available in April or May of 1996, subject to budget approval by Congress. Loans will be made to individual homeowners for a minimum amount that will be set by the Mayor and Council.

The program will be administered by the Uintah Basin Association of Governments, under an interlocal agreement signed by both parties. The program will follow the same guidelines and use the same forms as the current HOME program UBAOG currently administers.

Income guidelines will be the same as the current CDBG levels for low income individuals living in Uintah County. Applicants must be at or below these guidelines. Applications must also be able to make appropriate payments on the balance of the loan, this is not a grant program.

In the event that applications for the program exceed the amount available all applications will be evaluated quarterly by the Naples City Council based on a priority system. Points may be scored in the following areas:

1. Applicant age
2. Health and disabilities
3. Income
4. Emergency circumstances, if any
5. Completeness of application
6. Ability to repay loan

Work to be done will be based on an inspection by the city building inspector, with health and safety or code violations taking priority over other considerations. Upon approval the homeowner will select a licensed contractor. Only licensed contractors will be eligible to participate in the program. Homeowners with necessary skills will be allowed to do their own work under a licensed contractor.

Naples proposed Second Project:

SECOND PROPOSED PROJECT

This project is directed to the removal of architectural barriers which restrict the mobility and accessibility of elderly and disabled persons using and/or visiting Naples park facilities.

The project will construct approximately 700 feet of 4' wide sidewalk connecting ball diamond, bleachers, bathrooms, playgrounds, parking lot, concession area, and pavilion together.

One year - Total cost \$15,000.00

This would increase the quality of life and allow access to all areas of the city park to all classes of people.

Mayor Mathis asked for any questions or input.

PUBLIC INPUT
REQUESTED

Having no public input the motion was made by Everett Coon to close the Public Hearing at 8:10 p.m. The second was by Lowell Long. The motion passed with all voting in favor.

PUBLIC HEARING
CLOSED

The Council briefly discussed the CDBG project. Following the discussion it was moved by Bruce Cook that pursuant to the Public meeting and having no public input the Council authorize Craig

DISCUSSION re:
CDBG PROJECT

**MOTION TO
PROCEED WITH
APPLICATION**

Blunt to proceed with the grant application as presented. The second was by Lowell Long. The motion passed with a roll call vote as follows:

Dan Olsen	Absent
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Grant Hatch	Absent

**INFRACTION
RESOLUTION
DISCUSSED**

Ray Nash presented a draft Resolution 96- before the Council regarding "infractions".


The Resolution will be put on the next agenda for approval.

**MOTION
TO ADJOURN**

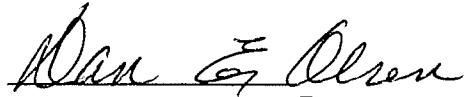
Having no other matters before Council the motion was made by Bruce Cook to adjourn at 8:55 p.m. The second was by Lowell Long. The motion passed with all voting in favor.

APPROVED BY COUNCIL ON THE 28TH DAY OF March, 1996.

BY: 

ATTESTED BY: 
Deputy Recorder

BY: 

ATTESTED BY: 
Deputy Recorder

Naples City Council
March 28, 1996
Minutes

The regularly scheduled meeting of the Naples City Council was held March 28, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council members attending were Dan Olsen, Everett Coon, Grant Hatch and Lowell Long. Bruce Cook was absent. Mayor John G. Mathis arrived late.

**COUNCIL
ATTENDING**

Others attending were Kathy Irving, Craig Blunt, Linda and Shawn Strobe. Connie Mott was excused. She was out of town.

**OTHERS
ATTENDING**

The meeting was called to order at 7:30 p.m. by Dan Olsen, acting as Mayor pro tem.

CALLED TO ORDER

There were no business license applications. Therefore the **motion** was made by Everett Coon to delete #5 from the Agenda and approve the order of the agenda as amended. The second was by Lowell Long and passed with all voting in the affirmative.

**MOTION TO
APPROVE
AGENDA WITH CHANGES**

The **motion** was made by Lowell Long to approve the minutes of March 14, 1996 as presented. The second was by Everett Coon and passed with all voting in favor.

**MINUTES
APPROVED**

Craig Blunt came before the Council with some additional information regarding Youth Council.

**YOUTH COUNCIL
INFORMATION**

The possibility of using Ed Browning or Rick Bowman from Uintah High School for advisors was discussed.

Craig reported that the Training will be at Camp Williams in April and would cost \$65 per person. No action was taken.

Mayor Mathis presented Ordinance 96-73 Infractions to the Council for approval. Dan Olsen made the **motion** to approve Ordinance 96-73 and Grant Hatch

**ORDINANCE 96-73
approved**

seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Grant Hatch	Aye
Lowell Long	Aye
Bruce Cook	Absent

**CDBG UPDATE
GIVEN**

Craig Blunt came before the Council with an update on the CDBG. Ray Nash has given a written opinion regarding the Residential Anti-displacement and Relocation Assistance plan. Craig has discussed with Richard Walker, CDBG, the legalities of setting a twenty-five percent (25%) debt ratio on all loan applicants. Mr. Walker reported that it could be done. Craig strongly recommended to the Council that they request written clarification in this matter prior to proceeding with the program. (See Attachment to Minutes)

**HOUSING
AUTHORITY
DISCUSSED**

Also the Housing Authority issue was discussed. Craig reported that it can only be done through Roosevelt or Myton. We would not be allowed to set it up on our own, but we could expand theirs to include our area. The AOG has the authority and the approval to administer the program. The City is limited to the amount of funds that we can receive because of the AOG. The AOG is not opened up to other funding. No action was taken.

**NO ACTION
TAKEN**

**BID OPENING
SET**

The Bid opening was set for April 11, 1996 at 8:00 p.m. for the UDOT Sidewalk project.

Other matters before the Council:

**CURRENT TOPICS
CLUB MAKES
DONATION
FOR PARK
EQUIPMENT
THANK YOU
LETTER TO
BE SENT**

Craig Blunt came before the Council to report that the Current Topics Club has donated \$4,000 to the park playground equipment. There will be an article in the Vernal Express about the donation.

A letter of Appreciation will be sent to the Park Committee and to the Current Topics Club.

**UDOT UPDATE
GIVEN**

The Utah Dept. Of Transportation (UDOT) has started the pedestrian and vehicle count. They are monitoring 2500 South to see if it warrants a

Page Three
March 28, 1996

semaphore. (They will count how many pedestrians are using the cross walk and how many cars per hour are traveling Highway 40 and using the 2500 South Highway 40 intersection.)

Craig will get with Chief Guibord and get the accident information compiled for the UDOT.

The crosswalk has been painted and the lettering for "SCHOOL CROSSING" is now back up to UDOT specifications.

**CROSSWALK UPDATE
GIVEN**

Craig recommended to the Council that they make application to complete the sidewalk along Highway 40 from 2850 South to 3000 South on the east side of the highway. The total cost is \$55,011.00. Our cost would be \$13,752.75.

**UINTAH REC. ASSOCIATION
DISCUSSED**

No action was taken at this time.

Uintah Recreation Association Food Concession Agreement was discussed. Steve Hatzidakis has requested a one day liquor permit to the Uintah County Sheriff's Department. (See Attachment to Minutes for letter and Agreement)

**APPROVAL GIVEN BY
CITY ATTORNEY**

Ray Nash has a copy of the agreement and said it looks okay if the City will make sure that they have a copy of the insurance for the group that will be operating on the one day permit.

Following a discussion Grant Hatch made the **motion** to approve the One Day Alcohol Permit upon proof of adequate insurance and that the City waive the fees for the event. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Grant Hatch	Aye
Lowell Long	Aye
Bruce Cook	Absent

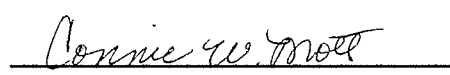
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March 28, 1996

Having no other matters before the Council Everett Coon made the motion to adjourn at 9:00 p.m. The second was by Dan Olsen and passed with all voting in favor.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 16TH DAY OF APRIL, 1996.
cm.

BY: 

ATTESTED BY: 

**NAPLES CITY COUNCIL
APRIL 16, 1996
MINUTES**

The regularly scheduled meeting of the Naples City Council was changed from April 11, 1996 to April 16, 1996. The meeting was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE
OF MEETING

Council members attending were Dan Olsen, Grant Hatch, Everett Coon, and Lowell Long. Bruce Cook arrived late. Mayor Mathis was excused. He was out of town for his mother-in-law's funeral.

COUNCIL MEMBERS
ATTENDING

Others attending were Connie Mott, Craig Blunt, Nikki Kay, Kathi Irving, Steve Guibord, Cory Lewis, Clay Johnson, Cindy Snyder, Dale Harrison, Neal Hillis, Steve Howe, Todd Beckstead, Jason Newman, Dennis Sorensen, Jason Smith, James Griffin, Emmett Firkins, John Kay, Scott Wiswell, Ryan Dean, Joshua Cook, and Earl Bridges.

OTHERS ATTENDING

Dan Olsen, Mayor Pro-tem, called the meeting to order at 7:30 p.m.

MEETING CALLED TO
ORDER

Everett Coon moved to approve the agenda as presented. The second was by Lowell Long and passed with all voting in the affirmative.

AGENDA APPROVED

Lowell Long moved to approve the minutes of March 28, 1996 as corrected. The second was by Everett Coon and passed with all voting in favor.

MINUTES APPROVED

The bills were presented for payment by Nikki Kay. Following a brief discussion Grant Hatch moved to approve the bills for payment in the amount of \$12,441.71. The second was by Lowell Long and passed with a roll call vote as follows:

BILLS APPROVED
FOR PAYMENT

Dan Olsen	Aye
Bruce Cook	Absent
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye

Connie Mott presented the Council with two business license applications for approval. Following a discussion Everett Coon moved to approve the business license applications for

BUSINESS LICENSE
APPLICATIONS APPROVED

Naples Marine & Spas, operated by Cecil Nunley at 1304 South 1200 East and Naples Hydrosaurus Concessions operated by Susan Romane. The second was by Grant Hatch and passed with all voting in the affirmative.

ITEMS TABLED

Grant Hatch moved to table item #5 and 6 to follow #11. The second was by Lowell Long and passed with all voting in the affirmative.

**UDOT SIDEWALK
UPDATE**

Craig Blunt came before the Council with a UDOT Sidewalk Project Update on the bid opening. There was only one bid received for the extension of sidewalk from Angus Construction at \$10.05 per foot for a total amount of \$3,115.00. This will extend the sidewalk approximately 300 feet. The project will begin at 2150 South on the west side of highway 40 and will run north for approximately 300 feet. Naples' portion would be 25%. UDOT will pay 75%.

**MOTION TO
ACCEPT BID
FROM ANGUS
CONSTRUCTION**

Following the discussion Everett Coon moved to accept the bid from Angus Construction for \$3,115.00 and authorize Craig to execute the UDOT documents. Lowell Long seconded the motion which passed with a roll call vote as follows:

Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Absent

**WORKERS
COMP DISCUSSED**

**CHANGE
CARRIERS AND
SIGN CONTRACT**

Worker's Compensation was discussed. A contract was presented for signing by the Council to change to Utah Local Governments Trust. Lowell Long moved to authorize Dan Olsen to sign the contract in behalf of the City. The second was by Everett Coon. The motion carries with all voting in favor.

**REC. ASSOC.
UPDATE**

Lowell Long came before the Council with an update on the Recreation Association.

The Recreation Association would like to have all entities sign the 2 year renewal of contract. They have also requested an increase in the yearly amount from \$17,600 to \$20,000. (See Attachment to Minutes)

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April 16, 1996

Grant Hatch brought up the point that the Waterslide is basically paying it's own way and that the Recreation Association should consider the revenue from ticket sales as part of their contribution. This would increase it from the \$17,600 to \$51,145.00. He said that he felt this was a sufficient contribution towards the Recreation Association.

Lowell Long moved to extend the contract for an additional two years and to provide \$17,600.00 per year as Naples' portion. The second was by Grant Hatch. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Lowell Long	Aye
Everett Coon	Aye
Bruce Cook	Absent

**MOTION TO EXTEND
CONTRACT**

Lowell reported to the Council that if Naples City would write a letter stating that the City does not want hard liquor on the golf course, the other entities would stand behind that decision and make joint efforts to keep hard liquor off the premises.

LETTER TO BE SENT

re: HARD LIQUOR

Following a discussion Lowell Long moved that the city write a letter to the Recreation Association stating that Naples City does not want hard liquor on the golf course. Everett Coon seconded the motion which carried with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Lowell Long	Aye
Everett Coon	Aye
Bruce Cook	Absent

The Naples Volunteer Fire fighters were praised for the excellent manner in which they have performed their responsibilities over the past 14 years. They stood and introduced themselves and told how long they have been on the fire department. Chief John Kay reported to the Council that he had an excellent department and that he was very proud of their professionalism.

**FIRE VOLUNTEERS
GIVEN RECOGNITION**

**JAWS OF LIFE
DISCUSSED**

There was a discussion regarding the Jaws of Life and the response time over the past three years. This was brought about by the article in last

**NEWSPAPER ARTICLE
DISCUSSED**

week's Vernal Express regarding Vernal City Council meeting. John Kay reported that he did not feel comfortable about the Vernal City Council meeting. He reported that our response time was very good. He gave actual response time over the past three years with the Jaws of Life. The average response time from the time of dispatch to the arrival on the scene of the accident was 16.7 minutes. (See Attachment to Minutes)

**EXTRICATION
UNIT
STRICTLY
VOLUNTEERS**

Chief Kay expressed to the Council that it was an incredible record. He also reminded the Council that Naples City has never billed any injured person or other entity for their services with the Extrication unit. It is strictly volunteer.

**COUNCIL
COMMENTS**

Bruce Cook stated that Naples Fire Department refused to bill other entities even when we were being billed, prior to the Mutual Aid Agreement, for assistance from other entities.

Dan Olsen stated that he had recently talked with the mother of one of the accident victims and she had nothing but praise for the Extrication unit that saved her daughters life.

The point was also made that all of the time we have had the Jaws of Life only two calls have actually been in Naples City. The balance of the calls were from Vernal City or Uintah County. The Jaws of Life has been used as a quick response unit throughout the basin.

**NAPLES WILLING
TO ASSIST
OTHER
ENTITIES**

Chief Kay stated that Naples Fire Department is still willing to assist Vernal City or Uintah County in the Extrication calls as well as on the fire calls. He will volunteer their services in assisting Vernal City to train their Extrication Unit. He reported that all of those responding to the Extrication calls are well trained.

**LETTER TO
FIRE DEPARTMENT**

Lowell Long read a letter to the Naples Fire Department. (See Attachment to Minutes)

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April 16, 1996

Lowell Long presented the Fire Department with a plaque in recognition for the excellent job that they have been doing since 1982.

**RECOGNITION PLAQUE
GIVEN FIRE DEPT.**

John Kay requested that the Council authorize Clay Johnson to attend Arson training in Washington, D.C. from May 18 to June 1, 1996. The Air fare will be reimbursed by the Fire Academy. Bruce Cook moved to approve travel for Clay Johnson to attend Arson Training for the total amount of \$897.00 with \$447.00 being reimbursed by the Fire Academy. The second was by Dan Olsen and passed with a roll call vote as follows:

**JOHNSON REQUESTS
APPROVAL TO ATTEND
ARSON TRAINING**

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Grant Hatch	Aye
Lowell Long	Aye

Chief Guibord stated that he has worked very closely with several full-time and part-time fire departments and Naples Fire Department is by far the most professional department he has ever worked with.

**GUIBORD PRAISES
FIRE DEPARTMENT**

Chief Guibord came before the Council with a report on a vehicle buy-back in Salt Lake City.

REPORT GIVEN BY GUIBORD

He reported that there is a 1995 Ford Taurus at Ken Garff for \$12,488. It would cost approximately \$1,500 to \$2,000 additional to get the light bar, etc. for the car.

The Council inquired about the new car at Showalter Ford. Chief Guibord stated that it is a 1996 Ford Taurus for \$16,500. It is not a police package and would also need an additional \$1,500 to \$2,000.

Dan Olsen inquired about the status of the sale of the police car and the pickup. Craig reported that he had talked with Naples Auto today and told them to lower the car to \$700-800 and the pickup is \$1,000 and see if they can get them sold.

**STATUS OF USED
CARS THAT ARE FOR
SALE**

The Council members agreed that a new police car is needed and that they should get one as soon as possible. Chief Guibord was requested by Council

to get a "bottom line" figure for a new police car and give it to Connie so that she can get the information on the lease/purchase. They were requested to bring the information back to council on April 25 for approval.

**TRAVEL
AUTHORIZATION
REQUEST MADE
re: LEWIS**

Chief Guibord presented the Travel Authorization request for Cory Lewis to attend a Gang Conference from April 18-20, 1996. The request cost for travel was \$75.00 for 3 days meals. Following a discussion Everett Coon moved to authorize travel for Cory Lewis in the amount of \$75.00. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye

**TRAFFIC SCHOOL
DISCUSSED**

Chief Guibord brought a proposal before the Council to start a traffic school in Naples City.

He explained how it would help the people to eliminate accumulation of "points" against their driving record. He explained that several other communities are currently using the program and finding it very successful. (See Attachment to Minutes)

**MOTION TO
APPROVE
TRAFFIC SCHOOL**

Following a discussion Grant Hatch moved to authorize Chief Guibord to proceed with the traffic school as a preventative method in lieu of accumulation of points against driving records. Lowell Long seconded the motion. The motion carried with all voting in favor.

**GUIBORD
PRAISED**

Chief Guibord was praised for the good work the police officers are doing.

**EVANS TO
ATTEND
JUSTICE COURT
TRAINING**

Connie Mott presented a travel authorization request for Lydia Evans to attend the Justice Court Clerks Convention in Salt Lake City May 1-4 1996. The total cost is \$266.82. Following a brief discussion Everett Coon moved to authorize travel expenditures in the amount of \$266.82 for Lydia Evans to attend Justice Court Training. The second was by Lowell Long and passed with a roll call vote as follows:

Page Seven
April 16, 1996

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye

Earl Bridges came before the Council with a planning & zoning request to approve a minor subdivision at 1500 South 2000 East.

MINOR SUBDIVISION

The subdivision will be six (6) lots and will allow placement of double wide modular homes on permanent foundations.

Following a discussion and review of the platted minor subdivision Everett Coon moved to approve the Brooklane Minor Subdivision with the approval of Nelson Marshall, City Engineer. The second was by Dan Olsen and the motion passed with a roll call vote as follows:

**BROOKLANE MINOR
SUBDIVISION
APPROVED**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye

Craig presented a hand-out on costs for the Building Code books, and for the Building Inspector for training.

**BUILDING CODE BOOKS
DISCUSSED**

Craig reported that the Clean-up day had gone very well, but there were still two locations that have items that need to be hauled to the dump - Lazy K Motel and in High Country Estates. He asked if the council would agree to let him haul the loads to the dump. The Council agreed that he should finish the project by taking the loads to the dump.

**CLEAN-UP DAY
REPORTED**

Everett Coon inquired about the "Private Property-No Trespassing" signs that were to be placed at the head of the Pehack line of the Central Canal. Craig reported that he had already ordered the signs and they will be put in place as soon as they arrive.

**SIGNS NEED TO BE
PLACED**

Dan Olsen reported that Naples First Ward would be doing a service project to remove the russian olive trees on the tube/waterslide hill in the near future.

**SERVICE PROJECT
NAPLES FIRST WARD**

Dan Olsen **moved** to go into Executive Session at 9:30 p.m. for discussion of pending litigation. The second was by Grant Hatch and passed with a roll call vote as follows:

**EXECUTIVE
SESSION**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Grant Hatch	Aye
Bruce Cook	Absent

Those attending Executive Session were:

Dan Olsen, Grant Hatch, Everett Coon, Lowell Long, Connie Mott and Craig Blunt.

Dan Olsen **moved** to go out of Executive Session at 9:35 p.m. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye

Having no other matters of business Everett Coon **moved** to adjourn at the meeting at 9:35 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 25TH DAY OF APRIL, 1996.

BY:

Dan E. Olsen

ATTESTED BY:

Connie W. Mott

Naples City Council
April 25, 1996
Minutes

The regularly scheduled meeting of the Naples City Council was held April 25, 1996 in the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME &
PLACE OF MEETING**

Council members present were Mayor John G. Mathis, Dan Olsen, Grant Hatch, Everett Coon, Lowell Long and Bruce Cook.

**COUNCIL MEMBERS
ATTENDING**

Others attending were Connie Mott, Craig Blunt, Kathleen Irving, Linda Strode, Dan McCarty, Bill Ingals, Brandon Collins, Ricki Martinsen, Melanie Angus, Tristan Sanders, Justin Oaks, Josh Johnston, Joel Eliason, Julie Todich, Boyd Workman, Charles Olsen, Cory Lewis, Steve Guibord, Steve Rich, Sandy Guttery and Janet Bailey.

OTHERS ATTENDING

Mayor John G. Mathis called the meeting to order at 7:30 p.m.

CALLED TO ORDER

Everett Coon **moved** to approve the Agenda as presented. The second was by Lowell Long and passed with all voting in favor.

AGENDA APPROVED

It was **moved** by Grant Hatch that the minutes of April 16, 1996 be approved as presented. The second was by Everett Coon and passed with all voting in favor.

MINUTES APPROVED

Bill Ingals and Julie Todich came before the Council to request the Council to sign a Proclamation for The Uintah County Letter Carriers. The Letter Carriers will pick-up non-perishable food items for the needy. They will mail information to all residents within Naples City and Uintah Country. Following a brief discussion Dan Olsen **moved** to sign the Proclamation which sets May 11, 1996 as Letter Carriers Day. The second was by Grant Hatch and passed with all voting in favor.

**PROCLAMATION
re: LETTER CARRIERS**

Sandy Guttery and Janet Bailey came before the Council with a citizens complaint. Mrs. Guttery reported that there is a roping arena going in behind her home. The noise of welding, pounding, etc. is very loud. The City does not have an ordinance that specifically deals with a roping arena. Mayor Mathis requested that the women keep the Council advised as to what is happening and if the problem gets out of hand they will look at it again.

CITIZENS COMPLAINT

Boyd Workman and Charles Olsen came before the Council with an update from Ashley Valley Water & Sewer. Mr. Workman gave a brief

**ASHLEY VALLEY WATER
& SEWER REPORT**

explanation of the projects that they have completed over the past two years within and outside Naples City limits. (See Attachment to minutes) Mr. Workman and Mr. Olsen were thanked for coming.

**INTER LOCAL
AGREEMENT
SIGNED**

The Inter-Local Agreement with UBAG was presented for signatures by Connie Mott. Following a discussion it was moved by Dan Olsen and seconded by Lowell Long that Dan be authorized to sign the Inter-Local agreement. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

**RECREATION
ASSOCIATION
MINUTES
READ**

Mayor Mathis gave the Council information on the Recreation Association. A copy of the minutes of the Recreation Association was read to the Council. In the minutes Craig Blunt reported to the board that Naples City is willing to increase the yearly contribution by \$900 per year to cover the cost of lights for the park if they would install the lights. Connie Mott will research the City minutes to verify the amount.

**GUIBORD
REQUESTS POLICE
CAR PURCHASE**

Steve Guibord came before the Council for approval to purchase the police car from Showalter Ford. The total cost of the vehicle is \$16,500 plus \$1,750 for accessories. Connie Mott had information for the Lease/Purchase through Zions Bank (Smith's Capitol Market) for 3 years. The total amount was for \$18,250 plus \$500 set up fees.

**MOTION TO
AUTHORIZE
PURCHASE**

Following a discussion it was moved by Dan Olsen to authorize the purchase of a 1996 Ford Taurus from Showalter Ford with \$5,500 down payment from the Sinking Fund which will be replaced with the proceeds from the sale of three vehicles. Grant Hatch seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Grant Hatch	Aye
Lowell Long	Aye
Bruce Cook	Abstained

**BUDGET WORKSHOP
SCHEDULED**

It was moved by Dan Olsen that the Budget Workshop be scheduled for May 9, 1996 at 6:00 p.m. The second was by Lowell Long and passed with all voting in favor.

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April 25, 1996

Craig Blunt requested approval to purchase Building Code Books in the amount of \$850.48 which will bring the city up to date. Following a brief discussion Grant Hatch moved to authorize Craig Blunt to purchase Building Code Books for the amount of \$850.48. The second was by Dan Olsen and passed with a roll call vote as follows:

REQUEST TO
PURCHASE CODE BOOKS

Dan Olsen	Aye
Everett Coon	Aye
Grant Hatch	Aye
Lowell Long	Aye
Bruce Cook	Aye

The following items were discussed:

1. Youth Council. Craig reported that Richard Henderson from Uintah High School is willing to serve on the Adult Advisory Committee with Grant and Robert Hatch. The fourth member will be a parent of one of the youth council members. The information is being compiled to be sent out to all students grades 9-12 for applications to Youth Council. Hopefully we will be able to get the information out before the end of this school year.
2. Mayor Mathis requested Craig Blunt to go talk with Elaine Winn on 2500 South. She has a complaint due to the closeness of her neighbor's horses. She told Mayor Mathis that Mr. Mabey's horses can actually stick their heads over her fence right under her window. Craig was requested to talk to Mr. Mabey also and see if the two neighbors can't work the problem out.

YOUTH COUNCIL
DISCUSSED

WINN COMPLAINS

Having no other matters before the Council Everett Coon moved to adjourn at 8:55 p.m. Grant Hatch seconded the motion which passed with all voting in favor.

MEETING
ADJOURNS

APPROVED BY COUNCIL ON THE 9TH DAY OF MAY, 1996.

BY: 

John G. Mathis, Mayor

ATTESTED BY: 

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Connie W. Mott
Connie W. Mott

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Connie W. Mott

Naples City Council

Minutes

May 9, 1996

**DATE, TIME &
PLACE OF
MEETING**

The regularly scheduled meeting of the Naples City Council was held May 9, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**COUNCIL
ATTENDING**

Council members attending were Dan Olsen, Everett Coon, Bruce Cook, and Lowell Long. Mayor John G. Mathis, and Grant Hatch arrived late.

**OTHERS
ATTENDING**

Others attending were Connie Mott, Linda Strode, and arriving late were Craig Blunt, and Emmett Firkins.

**CALLED TO
ORDER**

The meeting was called to order by Dan Olsen, Mayor Pro tem at 6:10 p.m.

**AGENDA
CHANGED**

It was moved by Everett Coon that the agenda be approved to table #2, Budget Workshop until the Mayor arrives, and take care of all other items prior to the budget workshop. The second was made by Lowell Long and passed with all voting in favor.

**MINUTES
APPROVED**

The minutes of April 25, 1996 were discussed. Following the discussion it was moved by Lowell Long to approve the minutes as presented. The second was made by Everett Coon and passed with all voting in the affirmative.

**BILLS
APPROVED**

Connie Mott presented the bills for approval in the amount of \$9,327.39. It was moved by Everett Coon to approve the bills for payment as presented. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye
Grant Hatch	Absent

**TRAVEL
AUTHORIZATION
APPROVED**

Connie Mott presented a Travel authorization request for Craig Blunt to travel to Salt Lake City May 10, 1996 to attend the workshop sponsored by Utah Local Governments Trust. Following a brief discussion it was moved by Bruce Cook to approve use of the city vehicle and the expenditure in the amount of \$25.00 for meals. The second was by Lowell Long and passed with a roll call vote as follows:

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May 9, 1996

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Grant Hatch	Absent

Connie Mott presented one business license application for approval. Western Welding & Supply owned by Shane Simper and located at 1422 East 1500 South. Following a brief discussion it was moved by Lowell Long to approve the business license for Western Welding & Supply. The second was by Everett Coon and passed with a roll call vote as follows:

**BUSINESS LICENSE
APPLICATION
FOR APPROVAL**

APPROVED BY COUNCIL

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Grant Hatch	Absent

Connie Mott presented a request to upgrade the computer in the Records office. (See attached sheet for breakdown). She explained that the amount is still in the budget for this year. Dan Olsen reported to the Council that he had previously discussed the matter with Connie and would recommend to the Council that the system be upgraded as per bid. of \$904.00.

**UPGRADE APPROVED
FOR RECORDER'S
OFFICE**

Following a discussion it was moved by Dan Olsen to approve the request for \$904.00 to upgrade the computer. The second was made by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Grant Hatch	Absent

Connie Mott explained that the handout in their packets regarding Naples Youth Council has already been sent out to the applicable schools and will be returned to us May 16th for Council approval.

**NAPLES YOUTH
COUNCIL**

Connie Mott presented to the Council for review a copy of the Lease/Purchase agreement for the new police car. Following a discussion it was requested by Dan Olsen that it be put on the May 23, 1996 agenda for Council approval.

**LEASE/PURCHASE
AGREEMENT REVIEWED**

The Budgets were reviewed by the Council as presented by Connie Mott. Following questions from the Council. Mayor Mathis noted the absence of

**BLUNT ABSENT
FROM MEETING**

the City Administrator at the workshop. Craig arrived late due to a family function. The Council members were requested by Connie to take the budgets home for further study and adjustments. May 23, 1996 she will accept the recommended changes and put them into the computer for final approval.

**TENTATIVE
BUDGETS
APPROVED**

Following the workshop it was moved by Grant Hatch that the Council approve the tentative budget for 1996/97 as prepared in the amount of \$570,929.00 for the General Fund and \$20,544.00 for the Debt Service Fund. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye
Grant Hatch	Aye

**APPROVAL FOR
REQUEST TO
PURCHASE
FLOWERS**

Craig Blunt came before the Council to request approval to purchase flowers from Searle Greenhouse for the planters along the highway. Following a brief discussion it was moved by Lowell Long to approve \$450 for the purchase of flowers for the planters along the highway. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Absent
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye
Grant Hatch	Aye

**FENCING
REQUEST
APPROVED**

Craig presented a request for fencing on the south side of the maintenance shop. The cost for the fencing would be \$1,400.00. Following a brief discussion it was moved by Everett Coon and seconded by Grant Hatch to approve \$1,400 for the fencing at the city shop. The motion passed with a roll call vote as follows:

Dan Olsen	Absent
Grant Hatch	Aye
Bruce Cook	Absent
Lowell Long	Aye
Everett Coon	Aye

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May 9, 1996

Craig Blunt and Connie Mott discussed with the Council the need for improving the grounds at the City office complex. Following a brief discussion it was moved by Everett Coon and seconded by Lowell Long to table the matter to May 23, 1996 for further research.

IMPROVEMENT TO
CITY GROUNDS
DISCUSSED

Other matters:

Lowell Long gave a brief review of expenditures on the ball diamond lighting project at the park. Shane McAfee will send Naples City a copy for their records. Lowell stated that due to the donated labor from D & D Electric and UP&L the project cost was kept down with limited additional funding from the Recreation Association.

BALL DIAMOND
LIGHTING PROJECT
DISCUSSED

Connie Mott reported we have received a bill for \$460 from UP&L for Security Lighting at the park for a six month period. She explained that the additional amount of \$900 to the Recreation association discussed at April 25 meeting should be used to pay for the lights and that the contribution from the City should remain the same at \$17,600 annually.

UP & L SENDS
BILL FOR PARK
SECURITY LIGHTING

Lowell gave a brief summary of a letter received by ULGT in regards to the "PU" project. Craig Blunt reported that this was a Loss Control item. (See Attachment to minutes)

LETTER FROM ULGT
RE: Loss Control

Craig Blunt reported to the Council that on July 31 there will be a Belgian Bicycle tour coming through Naples City. They have requested permission from the Recreation Association, Shane McAfee, to spend the night in the Naples Park. There will be 38 bikers.

BICYCLE TOUR
JULY 31

Craig recommended to the City Council that the City work with the Pehacek Water line to set up a fund for water line maintenance. He explained that when there are problems in the future there would be money to cover the cost. He recommended that a policy be set up for the cost of maintenance to be added to the individual annual assessments. The Council instructed Craig to take care of it.

PEHACEK WATER LINE
DISCUSSED

CRAIG TO HANDLE
MATTER

Everett Coon moved that the Council put a "freeze on spending" effective May 17, 1996 at 5 p.m. to the end of the fiscal year— June 30, 1996 with Mayor Mathis authorized to approve emergency expenditures. Grant Hatch seconded the motion which passed with all voting in favor.

FREEZE ON SPENDING
EFFECTIVE MAY 17

It was moved by Lowell Long to set the Public Hearing for Budgets for June 27, 1996 at 8:00 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

PUBLIC HEARING SET
FOR BUDGETS

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May 9, 1996

Having no other matters before the Council Everett Coon moved to adjourn at 8:15 p.m. Grant Hatch seconded the motion which passed with all voting in the affirmative.

MEETING
ADJOURNED

APPROVED BY THE COUNCIL ON THE 23RD DAY OF MAY,
1996.

BY: 


ATTESTED BY: 

**NAPLES CITY COUNCIL
MINUTES
May 23, 1996**

**DATE, TIME &
PLACE OF
MEETING** The regularly scheduled meeting of the Naples City Council was held May 23, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**COUNCIL
MEMBERS
ATTENDING** Council members attending were Mayor John G. Mathis, Dan Olsen, Grant Hatch, Everett Coon, and Lowell Long. Bruce Cook was absent.

**OTHERS
ATTENDING** Others attending were Connie Mott, John Kay, Craig Blunt, Kathleen Irving, Linda Strode, Dale Harrison, Jack and Brandi Nowak.

CALLED TO ORDER The meeting was called to order by Mayor John G. Mathis at 7:35 p.m.

**AGENDA
APPROVED** It was **moved** by Dan Olsen to approve the order of the agenda with the deletion of Business License Applications. The second was by Grant Hatch and passed with all voting in favor.

**MINUTES
APPROVED** It was **moved** by Dan Olsen to approve the minutes of May 9, 1996 as presented. The second was by Everett Coon and passed with all voting in favor.

**LEASE/PURCHASE
AGREEMENT
APPROVED** Connie Mott presented the Council with the Lease/Purchase Agreement for the police car. She explained that Ray Nash had been given the agreement for approval two weeks ago, but she hasn't heard from him. He is in St. Mark's Hospital in Salt Lake City. Following a brief discussion the **motion** was made by Dan Olsen to approve the Lease/Purchase Agreement contingent approval of either Ray Nash or Dennis Judd. Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

**YOUTH COUNCIL
MEMBERS NAMES
PRESENTED TO
COUNCIL** Grant Hatch came before the Council with a list of nine students who have been chosen to serve as Naples Youth Council members. They were Jackie Anton, Mayor, Kymbra Maw, Mayor Pro tem #1,

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May 23, 1996

Sherry Polson, Mayor Pro tem #2, Michele Stubbs, Piper LaRee Pittenbargar, and Delavan James Dickson as council members, Joann Bragg, Reporter, James Smith, Photographer, and Michelle Osborne as Recorder.

Grant Hatch recommended that Mrs. Dickson be put on the adult advisory committee.

DICKSON TO BE ADDED TO
ADVISORY COMMITTEE

Following a discussion Grant Hatch **moved** to approve \$65.00 for each interested applicant to attend the 1996 Summer Institute for Youth Council's at Ft. Douglas and that it come from the Boards & Commissions Budget. Dan Olsen seconded the motion which passed with a roll call vote as follows:

EXPENSES APPROVED TO
ATTEND SUMMER
INSTITUTE

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Grant reported that Richard Henderson and Robert Hatch are willing to chaperone the group. Travel arrangements will be made at a later date.

CHAPERONES ARRANGED FOR
WORKING ON TRAVEL
ARRANGEMENTS

Craig Blunt came before the Council with a approval for exploration hole engineering on 500 East from 1800 South to 3000 South with expenditures in the amount of \$900.00 (See attachment to minutes)

HOLE ENGINEERING
EXPLORATION

Following a discussion it was **moved** by Dan Olsen to authorize the expenditure of \$900 for exploration hole engineering. The second was by Grant Hatch and passed with a roll call vote as follows:

EXPENDITURES
APPROVED

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

**VEHICLE
INSPECTIONS
DUE**

Craig requested approval for vehicle inspections for nine vehicles for a total of \$90.00. Following a discussion it was **moved** by Dan Olsen to approve expenditures \$90.00 to bring the city vehicle inspections current. The second was by Grant Hatch and passed with a roll call vote as follows:

**EXPENSES
APPROVED**

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

**NOWAK
APPROACHES
COUNCIL WITH
PARK MATTER**

Jack Nowak approached the Council with the concern of ball diamond lighting at the park. Mr. Nowak inquired as to whether or not there were too many lights or that they are not adjusted correctly. Following a brief discussion Mr. Nowak was advised that there is only one more month and the ball season will be over. He agreed that he could handle it for another month, but requested the Council to do some checking into the matter for next season. Craig was requested by Mayor Mathis to follow up with the light meter, time limit for lighting in the evenings, (perhaps 10 p.m.), the scheduling and to see if there is too much light for the games.

**IRRIGATION
WATER UPDATE**

Craig Blunt gave an update report on the irrigation water behind the office complex. Following the discussion Craig was requested to follow up on the matter with further information on costs break-downs, etc.

**NAPLES
ELEMENTARY
PAINTINGS
DISCUSSED**

Craig reported to the Council that he has done some negotiating with Dr. Klein, Naples Elementary regarding some of the paintings that the students have completed. It was suggested that some of them be put in the City Council room for display with a list of the participants to be posted. Craig requested, in behalf of Dr. Klein, a donation of \$50 for the third grade painting, to go towards the Third Grade Activity Fund. Naples Elementary is willing to allow the City display the painting completed by the Fourth Grade students until school begins in the fall.

**DONATION MADE
FROM MAYOR**

Following a discussion Mayor Mathis volunteered to have \$50 taken from his June check to help reimburse Naples Elementary for the supplies used in painting the pictures. Mayor Mathis suggested that the council members and city employees donate some towards the supplies. Craig Blunt volunteered to match Mayor Mathis' donation of \$50.00.

Dr. Klein requested Craig to petition the Council to purchase the license plate holder that he currently has on his car. (Naples Elementary Principal). Mayor Mathis suggested that the new principal purchase the license plate holder and display it on his vehicle.

NAPLES ELEMENTARY
PRINCIPAL LICENSE
PLATE HOLDER
DISCUSSED

The CDBG Grant Application for ADA Barrier Removal Park Sidewalk project was discussed. Following the discussion it was **moved** by Dan Olsen to approve the final application to AOG/CDBG and authorize Mayor Mathis to sign the application. The second was by Lowell Long and passed with a roll call vote as follows:

ADA BARRIER
REMOVAL - DISCUSSION

APPROVAL FOR FINAL
APPLICATION

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Following the discussion of the 1996/97 Budgets it was **moved** by Everett Coon and seconded by Dan Olsen that the budget be tabled and a final workshop be set for 6:30 p.m. June 13, 1996. The motion passed with all voting in the affirmative.

FINAL BUDGET
WORKSHOP SET

There were no business license applications for approval.

John Kay and Dale Harrison, from the fire department, came before the Council with two requests.

FIRE DEPARTMENT
REQUEST

Maintenance to fire trucks. David Larsen will come out from Salt Lake City to do emergency repairs and maintenance work Unit #101 and #102. Because he is coming out to do service for other fire departments he will not charge mileage for this trip.

MAINTENANCE TO
FIRE TRUCKS

Following a discussion it was **moved** by Dan Olsen to authorize expenditures up to \$800 for service to the two large fire trucks. The second was by Grant Hatch and passed with a roll call vote as follows:

MOTION TO
APPROVE EXPENDITURE

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye

Lowell Long	Aye
Bruce Cook	Absent

**TRAINING
APPROVED**

Dale Harrison requested approval for training 13 members at \$15. A total of \$195.00. Dan Olsen **moved** to approve the expenditure of \$195.00 for training. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Lowell Long	Aye
Everett Coon	Aye
Bruce Cook	Absent

**SCBA
EXPENSES
APPROVED**

Dale Harrison explained to the Council that the SCBA (Self contained breathing apparatus') had some bad valves in them and needed to be replaced. He requested emergency approval for \$90.00 to Atlantis Divers for the repairs and filling of the tanks. Following a discussion it was **moved** by Dan Olsen and seconded by Everett Coon that the expenditure be approved in the amount of \$90.00. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Lowell Long	Aye
Everett Coon	Aye
Bruce Cook	Absent

**REQUESTS
FOR ALL
INVOICES BY
JUNE 14**

Connie Mott stated that due to the end of the fiscal year rapidly approaching and the freeze on expenditures already in place, she needs to have all invoices in the Recorder's Office at the time of the purchase. She explained that when purchase orders are issued and the item isn't ordered or received until the next fiscal year it really makes a mess of the budget. Mayor Mathis requested that the fire department be responsible for seeing that Connie or Nikki has all invoices that need to be paid in this fiscal year prior to the June 14 meeting. John and Dale said that they would make sure this is done.

**PERFORMANCE
EVALUATION
RE: EVANS**

Mayor Mathis was given the six month performance evaluation on Lydia Evans. Following a brief discussion it was **moved** by Dan

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May 23, 1996

Olsen to accept the evaluation from Judge Allen to increase Lydia's salary 5% from \$6.00 to \$6.30 per hour effective July 1, 1996. The second was by Grant Hatch and passed with a roll call vote as follows:

APPROVAL TO
INCREASE SALARY
BY 5%

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 8:45 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

MEETING ADJOURNED

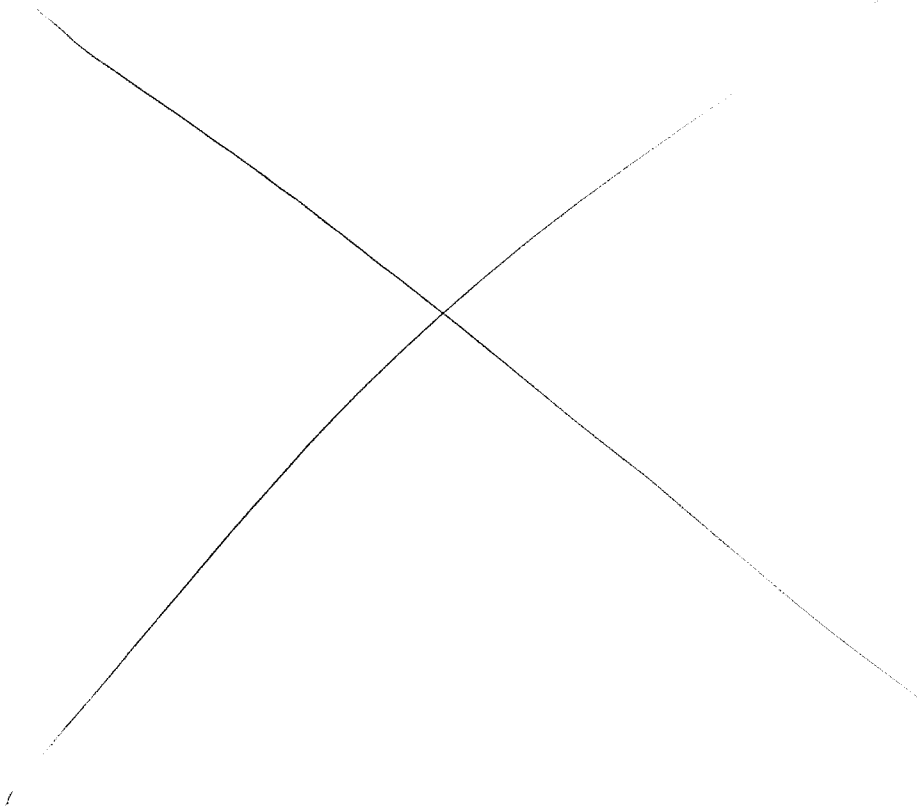
APPROVED BY COUNCIL ON THE 13TH DAY OF JUNE, 1996.

BY: 

ATTESTED BY:  Connie W. Mott

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Connie Mott



Naples City Council
June 13, 1996
Minutes

DATE, TIME & PLACE OF MEETING	The regularly scheduled meeting of the Naples City Council was held June 13, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.
COUNCIL MEMBERS ATTENDING	Council members attending were Everett Coon, Bruce Cook and Lowell Long. Mayor John G. Mathis arrived late. Dan Olsen and Grant Hatch were excused. They were out of town.
OTHERS ATTENDING	Others attending were Connie Mott, Linda Strode, Paulette Goodwin, Nikki Kay, Steve Guibord and Rolene Allen.
CALLED TO ORDER	The meeting was called to order at 6:43 p.m. by Bruce K. Cook, Mayor pro tem.
AGENDA APPROVED	Connie Mott explained that there are no applications for business licenses. The motion was made by Everett Coon to approve the agenda with the deletion of item #10 - Business Licenses. The second was by Lowell Long and passed with all voting in the affirmative.
BUDGETS DISCUSSED	The budget workshop for the 1996/97 budgets was held. Judge Allen came before the Council to make the recommendation that Lydia Evans be put on full time-effective July 1, 1996. She explained that Lydia has done a very good job and is catching on very quickly. She explained that by putting her on full time, she would have more time to do work for Craig.
MOTION TO TABLE BUDGET DISCUSSION	Several areas of the budget were discussed. Mayor Mathis arrived at the end of the budget discussion. Everett Coon made motion to table the completion of the budget to the end of the meeting in order to hear the other agenda items. Bruce Cook seconded the motion which passed with all voting in the affirmative.
MINUTES APPROVED	It was moved by Everett Coon to approve the minutes of May 23, 1996 as presented. The second was by Lowell Long and passed with all voting in the affirmative.
BILLS APPROVED FOR PAYMENT	Nikki Kay presented bills for approval in the amount of \$11,211.55. She explained that there is one other bill to Turner's Lumber in the amount of \$33.10. The purchase was made for the Fire Department by Dale Harrison after the freeze on spending was in place. He did not have a purchase order.

is mott

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June 13, 1996

Following a brief discussion the Council authorized Nikki to pay the invoice. Lowell Long will discuss with the fire department why the purchase was made after the freeze was in place.

ADDITIONAL INVOICE
APPROVED FOR PAYMENT

The **motion** was made by Bruce Cook to approve the bills for payment, adding the \$33.10, for a total of \$11,244.55. The second was by Lowell Long and passed with a roll call vote as follows:

MOTION TO APPROVE
BILLS FOR PAYMENT

Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Grant Hatch	Absent
Dan Olsen	Absent

Paulette Goodwin came before the Council. Her place of residence is in High Country Estates subdivision. She explained to the Council that there is a vacant lot at the end of the subdivision that has become very densely populated with Russian Olive trees. She said that it is very secluded and it seems to be a place for the youth, not only from the subdivision but from other areas in the valley, to meet in that particular place. She reported that she doesn't know everything that goes on, but is aware of many kinds of undesirable activities. Chief Guibord concurred with her. He reported that there has been at least one case of sexual molestation, and very recently a gang related fight. The police have been called on numerous occasions. Mrs. Goodwin requested assistance from the city to see what could be done about removing the trees and leveling the vacant field. She stated that, in her opinion, removing the trees would probably eliminate about 90% of the problem. Chief Guibord agreed with her.

GOODWIN ADDRESSES
COUNCIL

Mayor Mathis requested the police officers to patrol the area very closely--especially during late evening hours and enforce the curfew ordinance. Following a discussion the Council requested Connie ask Craig get a list of the owners of the vacant lots. The owners will be contacted and the problems explained. They will need to give written permission to remove the trees. Mrs. Goodwin inquired as to whether or not the fire department could possibly burn the trees. Mayor Mathis and the Council agreed that there shouldn't be a problem. The Fire Chief will be contacted to see if they are willing to assist. The City will provide use their equipment if Mrs. Goodwin can come up with a volunteer clean-up group from the subdivision. Mayor Mathis stated that the city is willing to do anything they can legally do

MAYOR REQUESTS
ADDITIONAL
POLICE PATROL

CITY TO
OFFER ASSISTANCE FOR
CLEAN-UP OF VACANT
LOTS

LEGISLATURE
VISIT
DISCUSSED

Mayor Mathis discussed with the Council the pending visit from the members of the Legislature. He explained that Jack Seitz is in the process of arranging a visit in January. Representative Seitz would like to bring them to the basin so that they can see for themselves what the area is like. Following a brief discussion, Linda Strode (KVEL) made the comment that she had never seen a small city provide services and operate as efficiently as Naples City does on such a limited source of revenue. She stated that she is very impressed with Naples City. She suggested that the Legislature come and see for themselves how the city operates. Following a discussion Bruce Cook suggested that perhaps we could have some sort of presentation of our budget and the various ways that Naples City have had to "cut corners" and still provide the services. Our people really do care about the community.

STRODE
COMMENDS THE
COUNCIL

PRESENTATION OF
BUDGET TO
BE MADE

COOK QUESTIONS
TIMING OF
VISIT

Bruce Cook asked why January had been the chosen time for the visit and could it be changed to a different time. Mayor Mathis commented that their time is very limited as to various activities. Mayor Mathis requested that the Council members give some thought as to what they would like to discuss with the group, and bring back ideas and suggestions.

MEMBERS TO
GIVE INPUT

RESOLUTION
96-108
ADOPTED

Connie Mott presented Resolution 96-108 to establish Naples Youth Council to the Council for approval. Following a discussion the **motion** was made by Bruce Cook to adopt Resolution 96-108 as amended to add "for the period of a one year term." to the end of the sixth paragraph, and add "to be reaffirmed annually from the date hereof" at the end of the document. The second was by Lowell Long and passed with a roll call vote as follows:

Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dan Olsen	Absent
Grant Hatch	Absent

YOUTH COUNCIL
DISCUSSED

Connie Mott presented to the Council a memo from Craig Blunt regarding the Youth Council items. (See Attachment to Minutes)

EXPENDITURE
APPROVED
FOR USE OF
POLICE VEHICLE

Following a discussion it was **moved** by Bruce Cook to approve the repairs needed to the water pump in the police car for \$60.00 and authorize the use of the police car to transport the Youth Council members to training this month. The second was by Lowell Long and passed with a roll call vote as follows:

Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dan Olsen	Absent
Grant Hatch	Absent

Connie Mott presented the proposal to insure the three police cars with full coverage in the total amount of \$1,590.00 per year. Before making a decision the Council needs to know what deductible that would be. Connie will get the information from Craig and come back to Council with the figures.

*INCURANCE COVERAGE
DISCUSSED*

TABLED

Items for discussion:

1. Employee Summer Party July 17th. Connie was requested to make the food assignments and prepare the invitations. We will eat about 6 p.m. and the water slide has been reserved for 6:30 p.m. The party is for all employees and their families. The various committees, as well as the Youth Council will be invited. Lowell Long will contact Mike McCarrell to see if he is willing to do the barbeque ribs for the party. The City will pay for the meat, buns and paper products. The balance will be assigned pot luck.
2. "Fall Harvest Shindig" will be August 24, 1996. The Council agreed with the staff recommendations. The party will be at the Naples Pavilion and will be for the residents of Naples City. The city will provide the "live band", the hamburger and buns. The rest will be donated from the residents of Naples. Garden produce. Corn on the cob, etc. Whatever they would like to bring. We will have a parking lot dance as well as a reserved water slide party. The Council members agreed to cook and serve the hamburgers. Connie will make assignments as to the balance of the party. (decorations, food, etc.) The information will be put in the Newsletter to be mailed the first of July.
3. "Newsletter" July 1, 1996. Connie Mott asked the Council to make a list of what they would like to see in the Newsletter.

*EMPLOYEE SUMMER
PARTY DISCUSSED*

*"FALL HARVEST
SHINDIG" DISCUSSED*

*PLANS TO BE
FORTHCOMING VIA
NEWSLETTER*

*NEWSLETTER INQUIRY
MADE OF COUNCIL*

ITEMS TO BE
ADDRESSED IN
NEWSLETTER

The list was as follows: Invite citizens to attend council meetings. The Council welcomes their input. The Mayor invites the citizens to feel free to address the Council with any concerns and problems. Ball park and Security lighting will be "spotlighted". The big item will be the "**FALL HARVEST SHINDIG**"

REQUESTS MADE
FOR ADDITIONAL
INFORMATION

Connie requested the Council to give her any additional items they would like in the Newsletter at their earliest convenience.

UTAH GAS
INSTALLATION

4. Utah Gas will be installing the gas line through High Country Estates Subdivision this summer. They will be on June 27 agenda for approval for road bore permits and more information.

BALL DIAMOND
LIGHTING

5. Craig Blunt's memo stated that he has done the testing at the ball diamonds as per Council request. 1700 South--the light meter could not measure the overflow. The ball diamond lights do light up the back yards of the homes on 1700 South, but very little. If you look directly at the ball diamond fixtures the brightness is intense. If your home windows are lined so that the light fixtures are the main view, it would be uncomfortable to look out the back windows. Recommendation: possibility of using trees for light breaks.

BUDGET
DISCUSSION

The budget discussion continued. The Council agreed to put Lydia Evans on full time beginning July 1, 1996. Her wages will be \$6.50 per hour and will be split as follows:

70% Court

10% Traffic School

20% for Craig--to be split between the various departments that he is over.

JUDGE ALLEN TO
BE GIVEN
LETTER

Connie will prepare a letter for Judge Allen stating that the Council followed her recommendation to increase Lydia to full time and giving the break-out for wages.

EVALUATIONS TO
BE RECEIVED
PRIOR TO FINAL
BUDGET
ADOPTION

Following a lengthy discussion the Council decided to wait until they had the annual evaluations to set the salaries. A memo will be sent out requesting that all evaluations be turned in to the Recorder prior to June 25 for the next meeting. The meeting will begin at 7:00 p.m. for

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June 13, 1996

½ hour of Budget finalization prior to the regular meeting at 7:30 p.m. Redevelopment meeting will be scheduled to follow City Council so that they can approve their adopted budgets after the Public Hearing also.

BUDGET DISCUSSION
7:00 P.M.
JUNE 27TH

Dennis Judd had submitted to the Council for their consideration, a letter stating that he would like to attend a workshop in Cedar City for the Prosecuting Attorney's. He stated that the only cost to the city would be approximately \$187 for mileage and \$120 for meals, and two nights lodging at \$60 per night. Following a brief discussion the Council agreed that it would be worthwhile to the City to have him attend. The item will be built into the 1997 budget.

CITY ATTORNEY
PETITIONS
AUTHORIZATION TO
ATTEND TRAINING

Connie Mott presented again the 401-K proposal for Council consideration. The matter was tabled to June 27, 1996.

401-K PROPOSAL

Having no other matters of business it was **moved** by Bruce Cook to adjourn at 10:35 p.m. The second was by Everett Coon and passed with all voting in favor.

MEETING
ADJOURNS

APPROVED BY COUNCIL ON THE 27TH DAY OF JUNE, 1996.

BY: 

ATTESTED BY: 

NAPLES CITY COUNCIL

June 27, 1996

Minutes

DATE, TIME & PLACE OF MEETING	The regularly scheduled meeting of the Naples City Council was held June 27, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.
COUNCIL MEMBERS ATTENDING	Council members attending were Mayor John G. Mathis, Bruce Cook, Dan Olsen, and Everett Coon. Lowell Long and Grant Hatch were excused. Grant was out of town with his employment, and Lowell was gone due to the death of his mother.
OTHERS ATTENDING	Others attending were Connie Mott, Craig Blunt, Linda Strode, Dr. Larry Klein, Jean Klein, Steve Guibord, and Steven Stanley.
AGENDA APPROVED	<p>The motion was made by Dan Olsen to approve the order of the agenda as presented. The second was by Everett Coon and passed with all voting in the affirmative.</p> <p>The 1996/97 budget was discussed.</p>
MINUTES APPROVED	The minutes of June 13, 1996 were reviewed. The motion was made by Bruce Cook to approve the minutes as presented. The second was by Everett Coon and passed with all voting in the affirmative.
UTAH GAS COMPANY HIGH COUNTRY INSTALLATION	Mayor Mathis gave the information to the Council regarding Utah Gas Company's request for permits to install the natural gas line to High Country Estates Subdivision. The map was discussed by the Council. Craig Blunt was asked for his input. Craig recommended that Utah Gas Company stay a minimum of 8 feet from the edge of the road.
MOTION TO APPROVE	Following a discussion the motion was made by Bruce Cook to approve the request for road bore permits with the stipulation that they stay 8 feet away from the edge of the road and maintain a depth of 30". No road cuts will be permitted. The second was by Dan Olsen and passed with all voting in the affirmative.
VEHICLE INSURANCE APPROVED	Craig Blunt gave information to the Council regarding insurance coverage for the three police cars and the GMC truck. The amount of \$1,590 gives collision and comprehensive coverage with a \$500 deductible.

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Bruce Cook made the **motion** to approve the comprehensive and collision coverage with Utah Local Governments Trust with a \$500 deductible. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Absent
Grant Hatch	Absent

Mayor Mathis presented Dr. Larry Klein with a Proclamation in behalf of the City Council for his support to Naples City during the time he has served as the Naples Elementary Principal.

Dr. Klein was thanked for attending the meeting and for all the years he has been such a great support to Naples City. Dr. Klein praised the City for their efforts in supporting Naples Elementary. He stated that the safety and well being of the students has always been a primary concern for the city staff and police officers. He explained that on two different occasions while he has been the principal there have been life-threatening situations and the police department has been right there to assist in solving the problem.

Dr. Klein presented the document relinquishing the right to the "NAPLES" license plate. He also surrendered the original plate to the City for safe keeping. He asked who would like to purchase the plate. Following a "fun" discussion Bruce Cook **moved** to purchase a new "NAPLES" license plate for \$55.00. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Grant Hatch	Absent
Lowell Long	Absent

Mayor Mathis and Bruce Cook made personal donations in behalf of Naples City Council. \$5 will go to the Naples Student Activity Fund and \$5 will go to Maeser Student Activity Fund.

Steven Stanley inquired about the gas line, curb and gutter in High Country Estates Subdivision. He also inquired about the vacant lot and the solution to solving the problem there. He explained that he is interested in purchasing property to build on and wanted to know the status. Mr. Stanley was thanked for coming and for his interest in the meeting.

Dan Olsen **moved** to open the Public Hearing for Budgets at 8:05 p.m. Bruce Cook seconded the motion which passed with all voting in the affirmative. Mayor Mathis explained that the reason for the hearing was to adjust salaries for elected and statutory officers, and to open and amend all 1995/96 budgets and adopt all 1996/97 budgets.

Mayor Mathis asked for input from the public. Having no public input Dan Olsen **moved** to close the public hearing at 8:15 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

Craig Blunt came before the Council to explain the Grant for Master Planning/Cost Share. Bruce Cook made the **motion** to table the Grant for the July 11 meeting after the budget is in place. Dan Olsen seconded the motion which passed with all voting in the affirmative. Craig Blunt will give some ideas on the Master Plan at that time.

Craig requested approval for the CDBG Contract Agreement for Rehabilitation on Housing and the Park ADA Sidewalks. Following a discussion it was **moved** by Dan Olsen to authorize the Mayor to sign for the ADA Sidewalk and the Housing contract as presented. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Absent
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Absent

Bruce Cook made the **motion** to authorize Craig Blunt to be the Jurat for the contracts. Dan Olsen seconded the motion which passed with all voting in the affirmative.

Two Application for business licenses were presented for approval.

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June 27, 1996

The **motion** was made by Dan Olsen to approve the application for Doodle Me Entertainment operated by Lance Anderson, and D-Vice Mfg. operated by Jim Wyant. The second was by Bruce Cook and passed with all voting in favor.

Craig Blunt presented the Uintah Special Service District cost share grant to the Council for consideration.

The Salary Ordinance was discussed. Bruce Cook made the **motion** to table Ordinance 96-74 adjusting the salaries for elected and statutory officials for 1996 to the July 11th meeting. The second was by Dan Olsen and passed with all voting in the affirmative.

The **motion** was made by Bruce Cook to adopt Resolution 96-109 setting the 1996 property tax rate at .000694. The second was by Dan Olsen and passed with a roll call vote as follows:

Grant Hatch	Absent
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Absent

The **motion** was made by Dan Olsen to adopt Resolution 96-110 opening and amending the 1995/96 budgets as follows: General Fund \$491,956.00; and Debt Service \$15,736.00. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Absent
Grant Hatch	Absent

Dan Olsen made the **motion** to adopt the General Fund budget for 1996/97 in the amount of \$598,265; the Debt Service Fund \$20,545.00; and the Capitol Project Fund in the amount of \$8,916.00. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye

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Everett Coon	Aye
Lowell Long	Absent
Grant Hatch	Absent

Craig Blunt presented the Council with information for the inter-local agreement between the Recreation Association for 1996/97. It will be on the agenda for the July 11, 1996 meeting.

Dan Olsen **moved** that the Council accept the employee evaluations from the department heads. Everett Coon seconded the motion which passed with all voting in the affirmative.

Dan Olsen made the **motion** to have a 30 minute workshop prior to Council meeting to set the salaries for the 1996 year. Bruce Cook seconded the motion which passed with all voting in the affirmative.

Having no other matters of business the **motion** was made by Bruce Cook to adjourn at 9:40 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 10TH DAY OF JULY, 1996.

BY: 

ATTESTED BY: 

Naples City Council
July 10, 1996
Minutes

The regularly scheduled meeting of the Naples City Council was changed from July 11, 1996 to July 10, 1996. Notice was given to the Vernal Express and KVEL at least 24 hours prior to the time of the meeting. The meeting was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Dan Olsen, Everett Coon, Grant Hatch, Lowell Long, and Bruce Cook arrived late. Mayor Mathis was excused. He had a prior commitment.

Others attending were Connie Mott, Linda Strode, and Craig Blunt.

Nikki Kay was excused. She had a prior commitment.

The meeting was called to order at 6:10 p.m. by Dan Olsen, Mayor pro tem.

The motion was made by Everett Coon to approve the agenda with the addition of a motion change of council meeting. The second was by Lowell Long and passed with all voting in favor.

The motion was made by Everett Coon to approve the minutes of June 27, 1996 as presented. The second was by Grant Hatch and passed with all voting in favor.

The bills were presented for payment by Connie Mott. Following a brief discussion of bills the motion was made by Grant Hatch to approve the bills for payment, with the addition of the bills received today, for a total of \$17,584.67. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Grant Hatch	Aye
Lowell Long	Aye
Bruce Cook	Absent

The budget workshop for salaries was held. Grant Hatch made the motion to give the Administrative personnel 2 ½% raises, and the Non-Administrative 3% raises. based on the performance evaluations.

The salary adjustments will be effective July 1, 1996. The elected officials will not receive an increase. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Grant Hatch	Aye
Bruce Cook	Aye

The motion was made by Grant Hatch to approve ordinance #96/74 amending the salaries as follows:

Mayor	\$ 250.00 per month
Council members	\$ 200.00 per month
City Administrator	\$ 2,648.98 per month
City Recorder	\$ 1,723.34 per month
City Treasurer Part-time	\$ 294.00 per month
Prosecuting Attorney	\$ 600.00 per month
Civil Attorney	\$ 250.00 per month
Justice Court Judge	\$ 369.08 per month
Police Chief	\$ 2,511.33 per month

The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye

Bruce Cook moved that the Council follow the recommendation of Mayor Mathis not to increase Robert Hatch at this time, and that Chief Guibord and Robert try to work out the problems within the department. At a later date the Council will be updated and recommendations made as to a salary increase which could be made retroactive.

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July 10, 1996

There was a discussion on the floor regarding the evaluation which had been given to Robert. Lowell Long and Grant Hatch questioned the evaluation and Connie was requested into reviewing the Policy & Procedures Manual to see what recourse Officer Hatch has.

The second to the motion was made by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Nay
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye

Grant Hatch made the motion to increase Emmett Firkins salary to \$8.00 per hour. Bruce Cook stated that he was against any large increase in salary for any employee because of the across the board raises just given. The motion died for lack of second.

The evaluation for each employee was reviewed. The motion was made by Grant Hatch to amend the employees salaries, effective July 1, 1996, as follows:

Emmett Firkins	\$7.39 per hour
Nikki Kay	7.35 per hour
Steve Rich	9.73 per hour
Cory Lewis	9.73 per hour
Lydia Evans	6.50 per hour

The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Grant Hatch	Aye
Lowell Long	Aye
Everett Coon	Aye

The motion was made by Everett Coon to change the next council meeting to July 18, 1996 and cancel the regular meeting on July 25 due to the 24th of July holiday. The second was by Grant Hatch and passed with all voting in the affirmative.

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July 10, 1996

Bruce Cook proposed giving a bonus for the past year performance to employees that have done well in particular areas. It was the decision of the Council that it be addressed later and bonus' given for the 1996 fiscal year's performance. The probability of giving each employee the same amount of bonus was discussed. The Council agreed to look at this in the near future.

Having no other matters before the Council it was moved by Everett Coon to adjourn at 7:05 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 18TH DAY OF JULY, 1996.

BY: 

ATTESTED BY: Connie W. Matt

Naples City Council

July 18, 1996

Minutes

The regularly scheduled meeting of the Naples City Council was held July 18, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Dan Olsen, Grant Hatch, and Everett Coon. Mayor Mathis, Bruce Cook and Lowell Long were absent.

Others attending were Linda Strode, John Kay, Kathleen Irving and Clay Johnson.

Connie Mott was excused. Dan Olsen acted as Deputy Recorder in her absence. Craig Blunt was out of town and excused.

Dan Olsen, Mayor pro tem, called the meeting to order at 7:35 p.m.

The information on the Master Plan Grant cost share has not yet been received from the County. The **motion** was made by Grant Hatch to approve the agenda with the deletion of # four. The second was by Everett Coon and passed with all voting in the affirmative.

It was **moved** by Grant Hatch to approve the minutes as presented. The second was by Everett Coon and passed with all voting in the affirmative.

Chief John Kay came before the Council to request training for three fire fighters--Cindy Snyder, Neil Hillis and possibly Todd Beckstead. The training will be sponsored by "Utah Fire and Rescue Academy" on August 15-17 in Orem, Utah at USVC. The cost will be \$75 for registration per person. Travel: mileage for one vehicle. The cost motel rooms and meals have not been figured. The fire department is to submit a travel authorization for reimbursement.

The **motion** was made by Grant Hatch and seconded by Dan Olsen that expenditure of \$75 each for registration fees be approved for three people. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Absent

John Kay was requested to get specific amounts for the motel rooms and to keep it under \$50.00 if possible.

There were two applications for business licenses presented and one Alcoholic Beverage Single Event permit request.

Following a discussion it was **moved** by Everett Coon to approve the business licenses for A-OK Storage & Rental at 1901 South 1500 East operated by Kirk D. Robbins, and Crystal's Attitude Adjusters at 1393 East 1750 South, operated by Crystal Young. The second was by Grant Hatch and passed with all voting in favor.

The application for the Single Event Beverage was presented for approval with the Certificate of Insurance attached. It was **moved** by Grant Hatch not to approve the Alcoholic Beverage Single Event Permit unless it is specifically a "Beer license" for SPE Golf Tournament July 27, 1996. Application made by Gary Fullbright, Chairman. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Absent
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Absent

Shane McAfee came before the Council from the Recreation Association. Dan Olsen gave information to each council member. Following a discussion Grant Hatch made the **motion** to accept the Recreation Association By-Laws as amended. (See Attachment to Minutes) Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Absent

Shane McAfee reported that the document has been approved by Uintah County and Vernal City and will be presented to the School District. After approval from the School District the final document will be returned to Naples City for execution.

Other matters before the Council were:

1. The "NAPLES" License plate was discussed. Chief Guibord previously stated that he did not have any objections to putting a NAPLES license plate on the front of each new police car. (Steve Rich's and Robert Hatch's) Following a discussion it was the decision of the Council to place one plate on the front of each of the new police vehicles as noted above.
2. The "Tickler" list was distributed to Council members. They were requested to add items to the list that they would like to follow up on. They were requested to bring the updated list to the next Council meeting.
3. Craig Blunt - request to purchase Crack and joint sealant for \$1,995 plus shipping. Following a discussion Everett Coon **moved** to approve the purchase of crack and joint sealant for \$1,995 plus shipping. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Absent
4. Craig Blunt - Request for approval of travel was tabled for further discussion.
5. Performance bonus' were discussed. The Council decided to put it on the agenda during August when they have a full quorum to make the final decision.
6. Grant Hatch reported on the Youth Council training camp. The group is making progress and is making preparations to prepare the By-Laws. They have two service projects planned for this fall. Their next meeting will be July 30, 1996.

Having no other matters of business it was **moved** by Everett Coon to adjourn at 8:25 p.m. The second was by Grant Hatch and passed with all voting in favor.

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July 18, 1996

APPROVED BY COUNCIL ON THE 8TH DAY OF AUGUST,
1996.

BY: John S. Mathis

ATTESTED BY: Connie W. Mott

Naples City Council
August 8, 1996
Minutes

The regularly scheduled meeting of the Naples City Council was held August 8, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council attending were Bruce Cook, Everett Coon, Lowell Long and Grant Hatch. Dan Olsen and Mayor John G. Mathis were absent.

The meeting was called to order at 7:35 p.m. by Bruce Cook, Mayor protem.

Others attending were Connie Mott, Nikki Kay, Craig Blunt, Linda Strode, Steve Guibord, Dennis Judd, Elaine Winn, Shirley and Joyce Price.

It was **moved** by Everett Coon to approve the agenda as presented. The second was by Lowell Long and passed with all voting in the affirmative.

It was **moved** by Grant Hatch to approve the minutes of July 18, 1996 as presented. The second was by Everett Coon and passed with all voting in the affirmative.

Nikki Kay presented the bills for approval. She gave information for three additional bills to the Council. Following a brief discussion the **motion** was made by Grant Hatch to approve the bills on the Warrant Register adding the one for \$60.00 to Gold Cross Ambulance, for a total payment in the amount of \$12,323.69. The second was by Everett Coon and passed with a roll call vote as follows:

Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Absent

The Council requested more information on the other two bills from Pioneer Valley Hospital, for John Kay, and the Chamber of Commerce annual dues.

Chief Guibord came before the Council with two requests. He reported that the Crown Victoria vehicle needs some repair work done to the brakes, etc. It is at Dan's Tires waiting for approval. Following a brief discussion it was **moved** by Grant Hatch to authorize repairs to the Crown Victoria by Dan's Tires. The bill will be reviewed after completion of the work. The second was by Lowell Long and passed with a roll call vote as follows:

Grant Hatch	Aye
Lowell Long	Aye
Everett Coon	Aye
Bruce Cook	Aye
Dan Olsen	Absent

Chief Guibord requested permission to have the Crown Victoria re-stripped for a total of \$330.00. It will match the new Ford Taurus. The **motion** was made by Everett Coon and seconded by Grant Hatch. The motion passed with a roll call vote as follows:

Grant Hatch	Aye
Lowell Long	Aye
Everett Coon	Aye
Bruce Cook	Aye
Dan Olsen	Absent

Chief Guibord requested travel authorization to attend a Management Seminar in Grand Junction, CO. Registration fee is \$145.00. Following a discussion it was **moved** by Everett Coon to authorize \$145.00 for registration and \$25.00 for meals with use of the police car for Steve to attend training in Grand Junction, CO. Second was by Grant Hatch and passed with a roll call vote as follows:

Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dan Olsen	Absent

Elaine Winn came before the Council with a citizens complaint. She stated that the horses from Mr. Sabey's corral are so close to her window that she can smell the manure and hear noises all hours of the day and night. She requested assistance from the Council in solving the problem. Several possible solutions were discussed. It was also recommended that Craig visit with Mr. Sabey to see if he would be willing to relocate the hay stack up near the fence on the north side of Mrs. Winn's property and move the corrals down over the edge of the hill, or at least further away than they currently are. The zoning permits corrals no closer than 50 feet from the property boundary line. Two Council members have been on site to assess the situation and they agreed that the corrals are closer than 50 feet from the property line. Bruce recommended that Craig measure the distance between the corral and the boundary line and report back to Council. They requested that Mrs. Winn keep them informed of the situation. Mrs. Winn thanked the Council for their time and assistance.

Craig Blunt came before the council with a request to purchase road signs, posts, etc. He explained the new specifications and how he is trying to upgrade to the US Dept of Transportation's specifications. (See Attachment to Minutes) Craig requested approval in the amount of \$1,145.00. Following a discussion it was **moved** by Grant Hatch to approve the purchase of road signs, posts and the items needed to bring the signs up to US Dept of Transportation specifications. The second was by Lowell Long and passed with a roll call vote as follows:

Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye
Dan Olsen	Absent

Craig presented the Council with the CDL Drug Testing policy for first review. (See Attachment to Minutes) Following a discussion Everett Coon **moved** that the CDL Drug Testing procedure be added to the Policy & Procedures Manual and that it be followed as a condition of continued employment. Lowell Long seconded the motion which passed with a roll call vote as follows:

Grant Hatch	Aye
Everett Coon	Aye

Lowell Long	Aye
Bruce Cook	Aye
Dan Olsen	Absent

Craig came before the Council to request approval for the purchase of \$3,600 for asphalt to do the 500 east leveling project. (See Attachment to Minutes) Everett Coon **moved** to approve the purchase in the amount of \$3,600 for asphalt. Grant Hatch seconded the motion which passed with a roll call vote as follows:

Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye
Dan Olsen	Absent

Craig gave an update on 1700 South flooding. (See Map - Attachment to Minutes)

Craig explained the "Used Oil" program. He will go and talk with Mr. Lamb to see if it is possible to do a presentation to the Fourth Grade Students to educate them about the used oil program. He felt this would be a good way to get information into the residents of Naples. Craig showed the Council the information which he has received. (See Attachment to Minutes)

At the request of Mayor Mathis, Craig invited Dennis Judd to address the Council regarding **time worked and Departmental policies**. Mr. Judd explained the compensation law as presented in the Fair Labor Standards Act.

1. Public Safety (Police) can use Compensation time in lieu of overtime. Compensation time can accrue up to 480 hours. Naples City Policies & Procedures Manual specifies that an employee can only accrue 24 hours of compensation time. Mr. Judd indicated that we were doing very well if it can be kept to 24 hours. With a small department that may be too restrictive. The Department heads are hard pressed to keep it at 24 hours and felt it would be better changed to 40 hours.
2. All employees **must be paid or given compensation time for actual hours worked**. (The exception to the rule is the Exempt

employee, if they meet the criteria outlined: such as City Administrator, City Recorder and Police Chief.)

3. **Time Sheets may not be altered without employee consent,** unless the employee has made false entries - then disciplinary action should be taken.

Mr. Judd made emphasis on the fact that an employee time sheet may not be altered by a department head or any other personnel without the knowledge of the employee. He stated that the employee should sign his/her own time sheets. At that point it is given to the department head for approval. He also suggested that if corrections are necessary (due to an error of time off, or time worked, etc.) the department head should have the employee make the proper change. At that time the employee should place his/her initials near the correction to indicate that they are aware of the change, and in agreement to the change. Then the Department Head should sign the time sheet. No other alterations should be made beyond that point. Dennis stated that if hours are continually recorded wrong on the time sheet, instead of making the corrections, perhaps disciplinary action should be taken. He also recommended a new time sheet that would have a place to break down all time worked and an explanation of overtime.

The "On Call" policy was discussed. Mr. Judd stated that normally there should be some compensation given for "on call" time especially if the employee is restricted in activity and that he/she cannot leave the area, etc. This needs to be researched further.

Mr. Judd recommended that Naples City needs to cover in the Policy & Procedure Manual: Dennis will draft up a policy to cover the following:

1. **General Guidelines for Departmental Policies - Council needs to address whether or not they want Departmental Policies.**
2. **How to implement the policies.** He suggested that this should also be addressed by the Council.
3. **Policy on Overtime.**
4. **Compensation for time: Limits--Public Safety and Regular employees. (Dennis will draft a policy)**

Craig is working with Utah Local Government Trust and Bob Fox to update our Policy & Procedure Manual.

The Council requested that Connie put the review of Departmental Policies on the next agenda for discussion.

Mr. Judd gave a brief summary of the Workshop he recently attended in Cedar City covering zoning laws, animal ordinances and domestic violence. He stated that it was a very worth while workshop and that he learned much from it. He was thanked for attending Council meeting and for his assistance in the above matters.

Craig Blunt presented a first review of the Agreement for property owners in High Country Subdivision which has been prepared by Mr. Nash. (See Attachment to Minutes)

Connie Mott presented one application for Business License from Larry Murray for Murray Motor to be located on the north portion of Naples Auto's location. Following a brief discussion it was **moved** by Grant Hatch to approve the business license for Murray Motor at 2145 South 1500 East. The second was by Lowell Long and passed with all voting in the affirmative.

Craig Blunt presented the MH Ordinance which will be discussed in Planning & Zoning to all Council members for review. (See Attachment to Minutes)

Other matters before the Council:

"Fall Harvest Shindig"

Hamburger/hotdog bun prices:	\$ 2.70 doz - Open Hearth
(Made fresh the 24th)	\$ 1.19 doz. IGA Bakery
pre-packaged (8 per pkg.)	.59 per pkg IGA

The Dance band will be \$150.00

Paper products-- (Sam's Club) Connie said she was going to Salt Lake on Saturday and is willing to pick them up.

Connie said the "Newsletter" would be mailed tomorrow to inform the public of the "Shindig".

Following a discussion Connie was requested to purchase the paper products at Sam's Club in Salt Lake City and to order the buns from

Page Seven
August 8, 1996

IGA Bakery. The Council requested that Connie inquire about Green River Watermelon for the party.

Connie will get an estimated cost for the melons and poll the council for approval.

It was **moved** by Grant Hatch to move to Executive session at 10:20 p.m. for discussion of possible litigation. The second was by Everett Coon and passed with all voting in the affirmative.

Those in attendance in Executive Session were: Everett Coon, Bruce Cook, Lowell Long, Grant Hatch, Connie Mott and Craig Blunt.

The possibility of litigation was discussed.

It was **moved** by Everett Coon to move out of Executive Session and reconvene regular City Council meeting at 10:40 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

Having no other matters before the Council it was **moved** by Lowell Long to adjourn at 10:41 p.m. The second was by Grant Hatch and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 22ND DAY OF AUGUST, 1996.

BY: 

ATTESTED BY: Connie W. Mott

Naples City Council
Minutes
August 22, 1996

The regularly scheduled meeting of the Naples City Council was held August 22, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

The meeting was called to order at 7:35 p.m. by Dan Olsen acting as Mayor Pro tem.

Council members attending were Dan Olsen, Grant Hatch, Everett Coon, and Lowell Long. Mayor Mathis arrived late. Bruce Cook was absent.

Others attending were Connie Mott, Linda Strode, Kathleen Irving, Craig Blunt and Steve Guibord.

There were no business license applications. The motion was made by Everett Coon to approve the agenda with the deletion of #5 Applications for business licenses. The second was by Lowell Long and passed with all voting in the affirmative.

The motion was made by Grant Hatch to approve the minutes of August 8, 1996 with one minor addition. The second was by Lowell Long and passed with all voting in the affirmative.

Steve Guibord came before the Council with a request for training.

Chief Guibord requested approval for Cory Lewis to attend the "Interview and Interrogation Techniques" workshop in Ogden from Sept. 16-18, 1996. Following a brief discussion Dan Olsen moved that the Council approve a total of \$230.00 for Cory to attend workshop in Ogden. The second was by Everett Coon and passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye

Chief Guibord requested authorization to attend the Administration of Small Law Enforcement Agency training sponsored by the Association of Chief of Police. The training is September 11-13, 1996. Following a discussion Dan Olsen made the motion to authorize Chief Guibord to attend the training for a total of \$435.00. Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Chief Guibord showed the new Polaroid camera which he received for the police department from a Grant for "Domestic Violence". Linda Strode reported to the Council that this is one of a very few departments throughout the state to receive this particular camera. Chief Guibord stated that you can even take pictures of photographs, etc. with the special attachment. The Polaroid camera is to be added to the inventory list for the police department along with the traffic video camera that was previously acquired through a grant.

Chief Guibord was thanked for attending the meeting.

Craig Blunt came before the Council to give an update on the Economic Development Grant. (Attachment to Minutes)

The Council viewed a map of the locations and the Council was asked by Craig if he should request additional money. He also requested the Council to be prepared to prioritize the locations for improvements in case the funding is limited.

1. Commercial Zoning
2. Existing Industrial Parks: P & W, One Industrial Park, and Airport Park Industrial Park
3. County Industrial Industrial, including neighboring lots
4. The possibility or purchasing the Winder property on 500 South was discussed for a possible commercial site.

Connie Mott was requested to put on the agenda for next meeting the prioritizing of projects for the Master Plan such as Commercial study, and Industrial areas.

Craig Blunt gave a brief road project update on the 500 East project.

Connie Mott explained to the Council that Dennis Judd is willing to assist by drafting up a "Departmental Policy". He is waiting for direction from the Council as to what they would like to be contained therein. Dennis will still be at the office, or he may be home. If the Council has any questions he is willing to answer them.

There was a discussion regarding the Departmental Policies. The Policies & Procedures Manual needs to be reviewed in the near future.

Other Matters for discussion:

"Fall Harvest Shindig" was discussed. Connie Mott reported the progress made towards completion of plans for the event to the Council. She reminded the Council that the assignment they have agreed to do is cooking the hamburgers and hotdogs. The employees would also like to request that the council be responsible for cutting the melons and keeping the supply of condiments on the tables. She asked each of them to bring a long handled spatula to cook the hamburgers and a knife to cut the melons. If possible, the employees could really use the help of the council in getting things set up. We will meet about 1 p.m. at the Pavilion.

Mayor Mathis requested that Connie call Vernal City, Uintah County and the Recreation Association to invite them to attend the "Fall Harvest Shindig".

Connie gave a copy of the assignments to each member. She reported that the employees are very enthused about the activity and feel that it should be a success. It has been advertised on KVEL, Vernal Express and Newsletters have been mailed to all Naples residents.

Connie explained to the Council that she had been requested to table the employee bonus topic for a full quorum. The Council requested that it be placed on the agenda in November, 1996 to review the budget at that time.

Everett Coon discussed the fencing around the bottom of the waterslide hill. He reiterated his feeling of importance in getting the fencing done. Connie is to review the budget and see if there is a possibility of getting the money to complete the project this fall. Craig will work with the Recreation Association to see if there is a possibility of help in funding the project. The Council agreed of the importance in completing the project and stated that the ground cover for the waterslide hill will not be practical or successful until the fencing has been completed. It will be on the next agenda for follow-up.

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August 22, 1996

The motion was made Dan Olsen by to move to Executive Session at 8:52 p.m. for Personnel matters. The second was by Everett Coon and passed with all voting in the affirmative.

Those attending Executive session were Mayor Mathis, Dan Olsen, Grant Hatch, Everett Coon, Bruce Cook, Connie Mott, Robert Hatch and Steve Guibord.

Grant Hatch moved to leave Executive Session at 12:10 a.m. Bruce Cook seconded the motion which passed with all voting in the affirmative.

Grant Hatch moved to accept the annual evaluation of Robert Hatch as it stands. Chief Guibord will re-evaluate Robert's performance on January 1, 1997. If the evaluation is satisfactory he will receive his pay raise beginning January 1, 1997.

Dan Olsen moved that the meeting adjourn at 12:14 a.m. The second was by Grant Hatch and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 11TH DAY OF SEPTEMBER, 1996.

BY: 

ATTESTED BY: 

NAPLES CITY COUNCIL
September 11, 1996
Minutes

The regularly scheduled meeting of the Naples City Council was changed from September 12, to September 11, 1996 for lack of quorum. Notice was given to the media at least 24 hours in advance of the change. The meeting was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor John G. Mathis, Dan Olsen, Grant Hatch, Everett Coon, and Bruce Cook arrived late. Lowell Long was excused. He was out of town to attend a wedding.

Others attending were Linda Strode, Cindy Snyder, Todd Beckstead, and Amy Cook. Connie Mott was excused. She was ill.

The meeting was called to order by John G. Mathis at 7:36 p.m.. Grant Hatch offered the invocation. Mayor Mathis led in the Pledge of Allegiance.

The motion was made by Everett Coon to approve the order of the Agenda with the addition of #2 under Departmental Requests--request for travel. The second was by Dan Olsen and passed with all voting in the affirmative.

The motion was made by Grant Hatch to approve the minutes of August 22, 1996 as prepared. The second was by Everett Coon and passed with all voting in the affirmative.

Following a brief discussion on the bills for approval it was moved by Dan Olsen to approve the bills in the amount of \$18,091.44. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Absent

There was one application for business license: R.E.B. Shop at 434 East 2500 South. The owner is Robin E. Bemis. He cleans guns for volunteer groups and non-profit organizations. Following a brief discussion it was moved by Everett Coon to approve the business license for R.E.B. Shop -- fee waived if it is non-profit.

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September 11, 1996

The second was by Grant Hatch and passed with all voting in the affirmative.

Everett Coon discussed briefly the Planning & Zoning request from Sept. 10, 1996 meeting.

Everett reported that the Planning & Zoning had approved the building site for the new business. He requested the Council to approve the building permit to erect a building at approximately 1350 South 1400 East. Following a brief discussion Everett Coon made the motion to approve the issuance of a building permit. The second was by Grant Hatch and passed with all voting in favor.

Everett Coon moved to table the Cell Phone agenda item until Connie is here with more information. The second was by Grant Hatch and passed with all voting in the affirmative.

Grant Hatch moved to table the Departmental Policy discussion until Connie is in attendance. The second was by Everett Coon and passed with all voting in favor.

Cindy Snyder came before the Council to report on the recent training they received at the Fire Academy. August 16 and 17, 1996 Cindy, Neil Hillis and Jason Smith attended the training. Cindy took a class with the Utah Fire Incident Report Systems (UFIRS) on August 16. She reported that there should be a report filed from the department on a monthly basis. Mayor Mathis stated that as near as he could tell, there has not been a report filed from Naples City for approximately six years. Cindy said that she will be responsible to file these reports from this point on. Cindy reported that there are eleven fire fighters signed up to take the Fire Fighter I written examination toward the end of this year. Our department has been invited to participate in an Extrication class on September 14 from 9:30 a.m. to 2:30 p.m. (See Attachment to Minutes for details)

Cindy and Todd thanked the Council for their time in allowing them to report on the training.

The Mayor and Council expressed their appreciation to the volunteer fire fighters for their efforts in serving the community and in getting more training. They were thanked for attending the meeting.

Mayor Mathis reported that the County will be receiving \$130,000 from Mineral Lease Money. Mayor Mathis, Lowell Long and Everett Coon were in attendance when the decision was made to form a Recreation District. \$5,000 would be used for capital improvements in the park: fencing around the bottom of the tube/slide hill, repair of slide stairs, and additional lighting. (See attached Capitol Project list from Recreation Association)

Following a discussion Everett Coon moved to support the creation of a Recreation District. Grant Hatch seconded the motion which passed with all voting in favor.

Dan Olsen explained that Connie had already polled the Council for approval, but needed a formal motion to approve the training for Craig Blunt to attend the ULGT workshop in Salt Lake City this week. Following the discussion it was moved by Dan Olsen to approve the travel request for Craig Blunt in the amount of \$540.00. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye (polled by phone)

Dan Olsen explained to the Council that the class previously approved for Chief Guibord to attend in Grand Junction, CO. was canceled. Chief Guibord is now requesting approval to attend training in Las Vegas, NV. on October 8 and 9, 1996. Information on lodging was not available at this time, but Chief Guibord will request lodging expenses at a later date. Following a discussion the motion was made by Dan Olsen to approve the registration for \$275 plus \$75 for meals with approval to use the police car. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Absent

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September 11, 1996

Having no other matters before the Council it was moved by Everett Coon to adjourn at 8:20 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 26TH DAY OF SEPTEMBER, 1996.

BY: John S. Mott

ATTESTED BY: Connie W. Mott

NAPLES CITY COUNCIL

September 26, 1996

Minutes

The regularly scheduled meeting of the Naples City Council was held September 26, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Dan Olsen, Grant Hatch, Everett Coon, and Lowell Long. Mayor Mathis arrived late. Bruce Cook was absent.

Others attending were Linda Strode, Kathleen Irving, John Kay, Steve Guibord, Tyler Smith, Dale Harrison, Charlotte Hatch, and Cindy Snyder.

Connie Mott and Craig Blunt were excused from the meeting. They were both out of town.

Dan Olsen called the meeting to order at 7:30 p.m. The Pledge of Allegiance was led by Everett Coon and the invocation was by Lowell Long.

The **motion** was made by Everett Coon to approve the order of the agenda as presented. The second was by Lowell Long and passed with all voting in the affirmative.

It was **moved** by Grant Hatch to approve the minutes of September 11, 1996 as presented. The second was by Everett Coon and passed with all voting in favor.

Everett Coon requested approval for lodging for Steve Guibord for the recently approved workshop in Las Vegas, NV on October 8-10, 1996 for three nights. Following a brief discussion it was **moved** by Everett Coon to approve lodging in the amount of \$113.36. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye

Mayor Mathis discussed with the Council the Cell phone item.

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September 26, 1996

There are three police officers receiving the same monthly allowance.
The Public Service rates are as follows:

UBET Cellular:

No monthly fee
.20 per minute day time rate
.18 per minute evening rate (after 7 p.m.)

Cellular One:

\$10.00 per month plus
.18 per minute

The average purchase price for the Cell phone is \$219 to \$250.

Mayor Mathis voiced his concern to the Council regarding Craig's unavailability. He said that Craig is the City Administrator and should be available during the day or night for city administration. He recommended that either a radio or a Cell phone be purchased to put in Craig's truck.

Following a discussion it was **moved** by Dan Olsen to approve up to \$250 for the purchase of a cell phone for Craig. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye

A copy of the Long Term Goals was given to each council member in the Council packet. They were requested to study the information and come prepared to prioritize the projects that they would like to see completed during the next year or so. Everett Coon **moved** to table the item until October 10. Dan Olsen seconded the motion which passed with all voting "aye".

John

John Kay came before the Council from the Fire Department: He gave a status report on his hand since the injury last fall. He has had two surgeries and 19 trips to Salt Lake City. October 10 he will have the cast and pins removed. 70% use of his hand is expected.

Concerns regarding the Fire Department were discussed:

- Fire report files, confidential
- Pre-fire planning for businesses.
- Department knows where hidden keys are
- Personnel files should be stored in the City office with Connie

Chief Kay reported on Clay's training in St. George.

He requested that the communication channels between the department and the City Council stay open.

Mayor Mathis requested that the keys to the fire station be given to Connie and that she will be instructed to keep them under lock and key.

Mayor Mathis inquired regarding By-Laws for the Fire Department. Chief Kay assured him that there is a set of By-laws. Mayor Mathis requested that a copy be given to Connie on Monday when she returns from vacation. Mayor Mathis explained that he had not seen them before and would like to review them. John Kay was thanked for attending. The Council requested that John convey their thanks to the members of the department for all they do for the City.

Several citizens from High Country Estates Subdivision were in attendance. Tyler Smith acted as spokesman to the Council. He presented the Council with information on the Neighborhood Watch in the subdivision. He gave the Council a petition for five (5) additional street lights in the subdivision. (See Attachment to Minutes for suggested locations) He explained that the installation cost would be \$100 per pole and a monthly fee of \$8.50 per light--the same rate that we are presently paying to Utah Power & Light.

Dan Olsen made the **motion** to go to Utah Power & Light and obtain a bid for the October 10 meeting. Grant Hatch seconded the motion which passed with all voting "aye".

The residents were thanked for attending the meeting.

Page Four
September 26, 1996

Other matters before the Council: Everett Coon asked for a report on Elaine Winn's concern with the horses. Grant Hatch reported that nothing has really changed.

Having no other matters before the Council it was **moved** by Lowell Long to adjourn at 8:55 p.m. The second was by Everett Coon and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 10TH DAY OF OCTOBER, 1996.

BY: John S. Mathis

ATTESTED BY: Connie W. Groat

Naples City Council
October 10, 1996
Minutes

The regularly scheduled meeting of the Naples City Council was held October 10, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor John G. Mathis, Dan Olsen, Everett Coon, Grant Hatch, Lowell Long and Bruce Cook.

Others attending were Connie Mott, Craig Blunt, Todd Beckstead, Kathleen Irving, Emmett Firkins, Pat Conn, Christy Smuin, and Tyler Smith.

The invocation was given by Grant Hatch.

It was moved by Dan Olsen to approve the agenda with the deletion of #9, John Kay. The second was by Grant Hatch and passed with all voting in the affirmative.

The minutes of September 26, 1996 were discussed briefly. Following the discussion Dan Olsen moved to approve the minutes with minor corrections. Everett Coon seconded the motion which passed with all voting in the affirmative.

Connie Mott presented the Council with bills for approval in the amount of \$9,827.08. Following a brief discussion it was moved by Everett Coon to approve the bills for payment in the amount of \$9,641.03—which excludes the two bills for IGA in the amount of \$186.05. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye

Craig Blunt came before the Council to give information regarding grant applications:

Craig recommended that the Council make application to the Uintah Special Service District for road upgrade to 1750 South on both sides of the road.

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October 10, 1996

Following a brief discussion it was **moved** by Dan Olsen to make application with the Uintah Special Service District for road upgrades to 1750 South on both sides of the road following completion of the other two projects--P & W Industrial Park and One Industrial Park upgrades. The second was by Grant Hatch and passed with all voting in the affirmative.

Craig explained that a public hearing needs to be held for CIB and CDBG Grant applications. He requested that the Council set a date. Following a discussion, it was **moved** by Dan Olsen that a joint hearing be scheduled for CIB & CDBG Grants for October 24, 1996 at 8 p.m. for the Master Drainage Plan. Grant Hatch seconded the motion which passed with all voting in the affirmative.

Craig requested input from the Council on the city short term and long term goals. Mayor Mathis recommended that a Newsletter be sent out within the next week listing our projects and proposed goals. He suggested that we ask for input from our citizens as to what they would like to see accomplished throughout the city.

Mayor Mathis noted that there were a couple of projects that were not listed on the Capitol Project list: 500 East road project; and the 1750 road upgrading project. He asked about fire hydrants. He asked if there are any missing throughout the city which would keep it from being up to specifications. Craig explained that Ashley Valley Water & Sewer Improvement District will install fire hydrants as they add any new connections or lines.

Engineering estimated costs for drainage on 1700 South were discussed. The estimated cost for the project would be \$12,800.00. (See Attachment to minutes)

High Country sidewalk, curb and gutter engineering estimates were also discussed. The estimated cost to the home owners would be \$40.00 per foot of frontage. (See Attachment to minutes)

Mayor Mathis noted that both of the above projects could fall under a Special Improvement District. If the property owners decide that they want the improvements, the City would be able to assist in setting up the district and/or applying for funding through the CIB, etc.

Craig gave information on the additional street lights for High Country Subdivision. (See Attachment to minutes)

Craig explained that there are six lights that is already built into the budget. The Council has been waiting to make sure that they can be funded. The additional lights were prioritized as follows: Three in the Industrial park area, one at the "bottle neck" on highway 40, one at 2500 East 1500 South and the last one would be located at 1900 South 2000 East. Craig explained that there are many more street lights in High Country than in the other areas. Mayor Mathis suggested that the Police Chief assist in determining where the lights are needed the most. Following a discussion Dan Olsen moved to approve six (6) additional street lights for High Country Subdivision. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Craig has his cell phone now. The cost was more than originally approved, but Mayor Mathis approved the expenditure to get it up and operational. The number is 828-3333. The phone rings four times and if it isn't answered it is transferred to the truck and the horn honks. The additional cost was to allow the horn to honk so that Craig can hear it when working on loud equipment.

The fire department & police department cell phone allowances were discussed. There are three fire fighters and three police officers that receive \$30 per month. The cost for Cell phones has reduced since Naples City first allocated \$30 allowance to the various departments. By cutting the fire department's allotment the money will be used to help off-set Craig's Cell phone.

Following a discussion Lowell Long moved that the Council reduce the allowance for the Fire Department to \$20 per month for the Chief, Assistant Chief and Training Officer. Dan Olsen seconded the motion which passed with all voting in the affirmative.

Todd Beckstead came before the Council from the fire department to request approval for lodging for the training that he and Cindy are going to attend. Mayor Mathis asked Todd how it was determined who would attend the training. Todd explained that it was in the regular monthly business meeting. The members voted on a President, Vice President and Secretary. They were asked to see who would like to attend training in Provo. They took a vote to see who would attend. They voted to have

0407m.

Todd and Cindy attend the training. Mayor Mathis asked who attended the meeting. Todd reported that he, Cindy Snyder, Steve Howe, Dale Harrison, and Jim Gress. Mayor Mathis asked if John Kay or Clay Johnson had attended. Todd reported that they were not present.

Following a discussion the Council requested Todd to work with Lowell in obtaining information as to whether or not the state will come and do the testing for the fire department. If he receives the information and needs to make advance reservations he will call Connie and she will poll the Council with an amount and approval for the travel.

Todd gave information to the council in regards to the expenditures for the fire department during the past month.

Todd reported to the Council that Neil Hillis has attended more than 75% of his meetings for the last three quarters and is entitled to receive the health insurance benefit. Mayor Mathis asked Connie why this had not been done. She explained that she needed authorization from the Chief or Assistant Chief to enroll him in the health insurance. other items discussed. Connie was requested to call John Kay for approval to instate Neil in the insurance, and noted that he is entitled to the benefit if he has attended the required meetings.

Connie Mott explained that the bill for Larsen Truck Equipment was approved on the September bills for payment. She wanted make the Council aware that the amount originally approved for payment was \$570. The bill came in for \$1,260.35 which was much more than the original amount approved. Following a discussion Mayor Mathis instructed Connie to send a memo to the Fire Department directing them to have a written bid for any work from Larsen Truck Equipment in the future. Following the discussion Dan Olsen moved that the bill be authorized for payment. Grant Hatch seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Other matters before the Council:

Craig Blunt asked the Council if they wanted the city to participate in the valley-wide fall clean-up this Saturday. Following a brief discussion the Council agreed that they would like to participate.

Mayor Mathis told Craig and Emmett to take time off to compensate for the time they would have to work on Saturday. They were thanked for their efforts.

Connie Mott presented the Council with the renewal of the Dispatch agreement. There is no change to last year's contract. It was moved by Dan Olsen to authorize Mayor Mathis to execute the Dispatch contract renewal. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye

The Federal Aid Bridge Replacement Program was discussed. (See Attachment to minutes) Funds are available at a matching ratio of 80% Federal and 20% Local. Craig explained that we need to sign and return the letter if we want to be put on the 1997 list for funding. Dan Olsen moved to have Mayor Mathis execute the agreement for the bridge replacement project. Grant Hatch seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye

Craig Blunt gave an update on the UDOT highway 40 projects.

The "Bottleneck" on Highway 40 project #131 in the Draft stage. It is anticipated that the project will be up for funding between 1997-2016.

It has been the City's concern with traffic accidents at this location where the lanes narrow from 7 to 2. UDOT had their open house in Roosevelt where this project was discussed.

MAYOR'S CONCERNS:

1. Heading east the 55 mph speed sign approximately 300 feet before the lanes narrow to 2 lanes the traffic is allowed to speed up from 45 to 55 mph.
2. The bar ditches on both sides of the bottle neck are four feet or more deep.

RECOMMENDATIONS:

1. Move the 55 mph speed sign 300 feet east of the bottle neck.
2. Widen the two lane to 3, one for a turning lane, widen the shoulders full in bar ditches to at least 2600 east on Highway 40.

The County Commission has placed the bottle neck second on their priority list: Intersection of SR 45 and Highway 40. The project has been on the burner for two years. In speaking with Alan Mecham, District 3 Director, he feels confident that the intersection will get it's funding next year.

Craig would like to have a follow up letter from the Mayor and Council sent to UDOT. Connie will assist in drafting up the letter.

Having no other matters before the Council it was moved by Lowell Long to adjourn at 8:55 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 24TH DAY OF OCTOBER, 1996.

BY: _____

ATTESTED BY: _____

Connie W. Mott

Naples City Council
October 24, 1996
Minutes

The regularly scheduled meeting of the Naples City Council was held October 24, 1996 at the Naples City Office, 1420 East 2850 South, Uintah County, Utah.

Council members attending were Mayor John G. Mathis, Dan Olsen, Grant Hatch, Everett Coon, and Lowell Long. Bruce Cook was absent.

Others attending were Connie Mott, Craig Blunt, Bill Cobabe, Kathleen Irving, Pat Conn, Karl Swain, Joe Johnson, Richard Thompson, Isaac Hatch, Daniel Herrera, Jim Munford, Nicole Dennett, Robin Brewer, Landon Moore, Chris Gardiner, Penny Swain, Brett Miles, Melody Spackman, Jody Richards, Devin Oaks, Joe Hadlock, Jade Barton, Devin Coon, Kendra Foley, Jason Walker, and Josh Alexander.

The meeting was called to order at 7:32 p.m. by Mayor John G. Mathis.

It was moved by Dan Olsen to approve the order of the agenda as presented. The second was by Lowell Long and passed with all voting in the affirmative.

It was moved by Dan Olsen to approve the minutes of October 10, 1996 with one minor correction. The second was by Everett and passed with all voting in the affirmative.

Craig Blunt presented a request in behalf of Wasatch Environmental Specialists for an Agreement for a road cut at 500 South and approximately 1480 East. (Copy--in "Agreement" file) Following a brief discussion it was moved by Everett Coon to approve the road cut to tap two test wells for monitoring over the next two years with the stipulation that the road be restored to it's present condition. The second was by Dan Olsen and passed with all voting in the affirmative.

Connie Mott requested input from the Council on the Fall Harvest Shindig. She asked if they were going to do it again next year. The Council agreed it was very successful and also that they have received many positive comments not only from Naples residents, but from the entire community. It was very good for public relations. They agreed that next year we would do away with the day time games, except, perhaps the "Maypole". It was suggested that majority of the events be held in the evening. It was suggested that we start advertising earlier and get "word of mouth" out to the community. Hopefully we will be able to have more citizens attend the event.

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Craig Blunt gave an update on the Manufactured Housing/Mobile Home standards. He reported that it will be reviewed and discussed again in Planning & Zoning meeting during November.

Basin Industries was discussed. Craig suggested the same as originally stated that a Latis fence should surround the business obscuring it from the street. Craig was requested to review the original stipulations of the Conditional Use permits for Basin Industries and Montgomery Salvage. It was requested that this information be brought back to the Council at the November 14 meeting.

Dan Olsen made the motion to open the Public Hearing for Community Development Block Grant (CDBG) and Community Impact Board (CIB). Everett Coon seconded the motion. Mayor Mathis opened the Public Hearing at 8:00 p.m.

Craig Blunt explained the purpose of the Public Hearing. To supply the residents with information to help them consider potential projects for which funding may be applied for under the CDBG Small Cities program and CIB Synfuel tax money for the fiscal year 1997/98.

The amount of CDBG funds expected to be available to the County Agencies for allocation for the coming year is \$450,000.00.

The estimated amount of CDBG money for projects should meet the National objective to benefit the low/moderate income projects. Seventy percent (70%) of the \$450,000.00 should be spent on projects in the two year grant period.

The range of eligible activities or projects that the CDBG may fund are found in the handout taken from Section 105 Eligible activities of the Housing and Urban Development Act of 1974.

Some of these projects are, but are not limited to:

1. Acquisition of real property for rehabilitation or conservation activities.
2. Removal of architectural barriers for the elderly and handicapped
3. Crime prevention
4. Develop comprehensive Community Development Plan
5. Provide loans for essential repairs to housing.
6. Training programs ongoing education for those who monitor and implement under CDBG Guidelines

7. Planning & Zoning: Ordinances Master Plan, Low/Moderate Income Housing plans, road plans and Economic Development plans.
8. Public benefit: Construction of public works facilities, water, sewer and fire hydrants.
9. Create or retain jobs for low/moderate income; assist businesses who provide goods and services for low/moderate income.
10. Enhancing job quality for low/moderate income by creating or retain businesses who hire low/moderate income.
11. Low/moderate income housing projects
12. Administration costs related to administer enterprise zones
13. Energy conservation planning

There could likely be a displacement of low/moderate income with a CDBG project.

In the past the community has been allowed to use funds for ADA sidewalks, fire hydrants, park bathrooms, revolving loan for home rehabilitation program, and fire station.

Craig explained during this hearing we need to discuss community needs and projects that those funds could be used for. Last year's Capitol Improvement List should have some suggested items for projects. The 1900 South Sidewalk Project and the Joint Comprehensive Plan were discussed.

Mayor Mathis invited the public to give input and make comments.

Name: Kendra Foley Response: Ms. Foley recommended that the City apply for funding to install sidewalks on both sides of the park road. She stated that she saw it was a real hazard and safety problem.

The Council thanked Ms. Foley for her comments and agreed with her suggestion due to the fact that there are so many different activities going on at the park and the elementary school on the street. They agreed that there is a real potential hazard.

Having no other input or comments from the public the Council discussed applying for the 1900 South park road sidewalk - and the Joint Comprehensive Plan with the area through the Community Development Block Grant.

Craig Blunt explained that the Community Impact Board (CIB) has funds available for projects that eliminate impact from synfuel development. funds, and the percent the county generates.

Craig explained that it is a broad definition. The amount of funds available varies from day to day. The eligibility process for acquiring the funds both loan and grant is on a first come basis whether our community generates Projects are taken from a Developed Capitol Improvement list categorized into a one year and five year planning.

In the past CIB funds both loan and grant funds have been used for a Fire pumper truck, Fire brush truck, road improvements, city office complex, and sewer and water upgrade.

At this hearing we need to discuss community needs and what these funds could be used for. The hand out was reviewed for Capitol projects Improvement list one and five year plans. The Council updated the Capitol Project Improvement list. (See Attachment to Minutes)

Mayor Mathis opened it up for public input on project. Having no public input, the Council discussed the P&W Industrial Park upgrade which possibly could be funded jointly with the CIB and the Uintah Special Service District.

The Master Drainage Plan was discussed. The Council agreed to continue with the application through the CIB. Mayor Mathis inquired if there had been any input from the citizens as a result of the recent Newsletter explaining the projects and asking for recommendations. Connie Mott and Craig Blunt stated that there had not been any contact made with this office. Council members agreed that the citizens had been given the opportunity to give input through the Newsletter. Mayor Mathis inquired of the Council as to whether or not they had recommendations or comments. There were no other comments.

Having no other input from the public, the motion was made by Dan Olsen and seconded by Lowell Long to close the Public Hearing. The hearing was closed at 8:20 by Mayor Mathis.

The visitors attending were thanked for attending.

Bill Cobabe came before the Council with the final Application for Low/Moderate Income Housing Rehabilitation money. There was a discussion regarding minor changes to the Application. Craig and Connie will go through it and make the changes. It will be put back on the agenda for approval as soon as possible.

Following a discussion the Council decided to form an Ad hoc Loan Committee consisting of a Chairman, four members and one alternate member. A minimum of three members would constitute a quorum. It would take a majority vote of those attending to approve a loan.

It was moved by Everett Coon to form a Council "*Ad hoc Loan Committee*" consisting of Dan Olsen as Chairman, with Grant Hatch, Lowell Long, Bruce Cook, Ralph Dart (if he will accept) as members, and

Craig Blunt as an Alternate member. The second was by Grant Hatch and passed with all voting in the affirmative.

Other matters before the Council:

Meetings for November & December were discussed. It was moved by Dan Olsen to cancel the November 28 and December 26, 1996 meetings. The second was by Everett Coon and passed with all voting in the affirmative.

Christmas party for Employees was discussed. Dan Olsen moved to authorize the expenditure to provide an employees Christmas party on December 12, 1996 at 6:00 p.m. at Country Grub with a short Council meeting just prior to the party. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Connie Mott requested approval to purchase a vacuum cleaner for the city office complex. Craig reported to the Council that he could fix the old one. He will order the parts and fix it as soon as possible.

It was moved by Everett Coon to move into Executive Session for Personnel matters at 9:21 p.m.

The second was by Lowell Long and passed with the following vote:

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Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Those attending Executive Session were Mayor Mathis, Dan Olsen, Grant Hatch, Everett Coon, Lowell Long, Connie Mott and Craig Blunt. Personnel issues were discussed.

It was moved by Dan Olsen to move out of Executive Session at 10:18 p.m. The second was by Grant Hatch and passed with the following vote:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Having no other matters before the Council it was moved by Everett Coon to adjourn at 10:20 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 14TH DAY OF NOVEMBER, 1996.

BY: _____

ATTESTED BY: Connie W. Mott

Naples City Council
November 14, 1996
Minutes

The regularly scheduled meeting of the Naples City Council was held November 14, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor John G. Mathis, Grant Hatch, Everett Coon, Bruce Cook and Lowell Long. Dan Olsen was excused. He was out of town.

Others attending were Connie Mott, Craig Blunt, Troy Slaugh, Kathi Irving, Pat Conn, Robert Foley, Cindy and Scott Snyder and Emmett Firkins.

Grant Hatch offered the invocation.

The meeting was called to order by John G. Mathis at 7:35 p.m.

It was moved by Bruce Cook to approve the agenda as presented. The second was by Everett Coon and passed with all voting in favor.

It was moved by Grant Hatch to approve the minutes of October 24, 1996. The second was by Lowell Long and passed with all voting in the affirmative.

Connie Mott presented the bills for approval. Following a brief discussion it was moved by Grant Hatch to approve the bills for payment in the amount of \$9,556.86. The second was by Everett Coon and passed with a roll call vote as follows:

Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dan Olsen	Absent

Craig Blunt came before the Council to request specifics on what the CDBG application would be used for. He stated that he needed clarification as to what the Council wanted to pursue with the grant application. Mayor Mathis reiterated that the Council had agreed to apply for the sidewalk on 1900 south on both sides of the road. Craig was requested to proceed with the grant application.

Mayor Mathis recommended that Craig get letters of support from "Head Start" and the Uintah School District to attach to the grant application.

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Connie Mott introduced Troy Slaugh as the newly hired police officer. Troy was welcomed to the City.

Craig Blunt gave the Council information regarding "Basin Industries" conditional business license: Mr. Bingham had stated in his original request for the business license that he would be a collection point for recycling and that he would export at least weekly from the area. He stated that he would probably be selling fruit, etc. during the summer months. He agreed to keep the yard clean and attractive.

The two stipulations were as follows:

1. Obscure fencing would not be required unless complaints from businesses and citizens were received for unsightly conditions of the site.
2. There will be a six month follow-up review to see that all of the requirements are met.

Following a discussion grant Hatch moved to extend the conditional use license to Basin Industries for another year and to have Craig encourage Mr. Bingham to work on installation of a barrier fence. The Council will review again in one year. The second was by Everett Coon and passed with all voting in the affirmative.

Craig Blunt was requested to work with Mr. Bingham in setting up a plan for installing slats in the six foot existing fence. It was suggested that this be done in phases so that it will not create a burden to the business.

Montgomery Salvage was discussed briefly. Craig Blunt will discuss with Mr. Montgomery the possibility of the city providing the equipment and hauling the fill dirt to extend the berm to the west to support a four foot sidewalk and fence.

Craig Blunt presented a petition with approximately 186 Naples City residents in support of widening of the highway near the City Office. This will be sent with the letter from Naples City to UDOT.

Mayor Mathis asked if there was any public comments. There was no public input.

Connie Mott presented two business licenses for approval.

Alan L. Dattage, L.M.T. Mr. Dattage is a massage therapist licensed with the state. He will work out of his home at 737 East 2850 South.

R.V. Outpost owned by Reed Wagner and managed by R. Wayne Merrill. This will be located at 1440 South 1500 East (Rocky Mountain Fast Lube building).

Following a brief discussion it was moved by Bruce Cook to approve the business licenses for Alan L. Dattage, Massage Therapist subject to verification of a current state license. The second was by Everett Coon and passed with all voting in the affirmative.

It was moved by Bruce Cook to approve the business licenses for R.V. Outpost. The second was by Grant Hatch and passed with all voting in the affirmative.

Craig Blunt requested approval for expenditures for the following:

25 tons of road salt	\$779.00
Approval to build second phase of salt box at city shop	\$958.00
Approval to have the carpets in the office complex cleaned.	\$242.89
Approval to build the storage shed underneath both ends of the breeze way at the Office complex	\$400.00

Following a brief discussion it was moved by Grant Hatch to approve the expenditure of \$1,737.00 for the road salt and construction of the salt box. The second was by Bruce Cook and passed with a roll call vote as follows:

Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dan Olsen	Absent

Bruce Cook moved to expend \$242.89 to have the carpets professionally cleaned. The second was by Lowell Long and passed with a roll call vote as follows:

Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dan Olsen	Absent

Grant Hatch moved to approve the expenditure of \$200 to construct one storage shed to be built on the west end of the breezeway at the office complex.

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The second was by Lowell Long and passed with a roll call vote as follows:

Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dan Olsen	Absent

(See Attachment to Minutes)

Craig presented a request from UBET to construct a temporary tower. Everett Coon gave recommendations from the Planning & Zoning to approve the construction as outlined. (See Attachment to Minutes)

Following a brief discussion it was moved by Everett Coon to approve the request from UBET to construct a temporary tower. The second was by Grant Hatch and passed with all voting in the affirmative.

Craig Blunt gave a brief report on the Fire Department Policy. Items discussed were the Election procedures and the Apprentice Firemen section.

Craig Blunt explained that the Governor Assistance program for LEDI through Pacific Corp is to assist rural areas in upgrading. He explained the process was to come before their funding Committee and make a presentation Nov. 20 at 11:10 a.m. at 324 South State, Suite 500, Salt Lake City, UT. He asked for volunteers from the Council to attend the meeting with him. Grant Hatch stated that there was a possibility he might be able to attend with Craig.

Craig Blunt will take a letter of support from the County Commissioners regarding the two projects -- Commercial center Industrial parks and Industrial land use studies.

The study is to review four sites for:

1. Commercial area
2. Industrial parks
3. 500 South for Commercial and/or industrial use.

To assess our community's land situation to answer questions such as: Which sites are most attractive to new business and why? What the basic needs are to retain and attract business? What needs to be done to get a market study?

Robert Foley came before the Council with the 1996 Audit report.

Mr. Foley discussed the Status of prior year findings and recommendations.

Areas for improvement: Purchases of property and equipment.

Recommendations were made as follows:

Purchases of equipment or other fixed assets should be made only through the applicable capital expense accounts.

Council response:

Mayor Mathis instructed Connie Mott to send a MEMO out to all employees requiring them to attend the monthly Staff Meeting Friday, December 6 for instruction regarding budget and fixed asset lists.

Connie was also requested to send out a memo stating that all deliveries, within reason, be delivered to the City Office and that a packing slip or invoice be given to Connie or Nikki containing purchases at the time they are received.

Mr. Foley was thanked for his Audit Report. The Council accepted the Audit report for the fiscal year ending June 30, 1996.

Connie Mott presented the Council with budgets for Ashley Valley Water & Sewer Improvement District and the Uintah County Mosquito Abatement District for their review.

Everett Coon moved that the Council move into Executive Session for personnel matters at 10:10 p.m. The second was by Lowell Long and passed with all present voting in the affirmative.

Those attending Executive Session were Cindy Snyder, Craig Blunt, Connie Mott, Mayor John Mathis, Bruce Cook, Lowell Long, Everett Coon and Grant Hatch.

Grant Hatch moved that the Council move out of Executive Session at 11:43 p.m. Lowell Long seconded the motion which passed with all voting in the affirmative.

The State of Utah has mandated building inspection requirements but has not given any additional funding to allow small cities to participate in updating the building inspector's license renewals. The cost is much higher than in previous years because we are required to hire professionals.

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It was moved by Grant Hatch to uphold the state policy which restricts anyone who is not currently licensed from doing any inspections within the City of Naples without proper state licenses. The City manager is to make sure that this policy is followed. The second was by Lowell Long and passed with all voting in the affirmative.

There was a brief discussion on the Naples Fire & Rescue Policy and Procedures. It was brought to the attention of the Council that there needs to be more specific guidelines as far as officers, attendance, eligibility, and the "active" definitions be reviewed. Add: "The Department will, by vote, select two final candidates -- the two final candidates will be ratified by the City Council prior to the final vote." and "All volunteers must be at least eighteen (18) years of age" (as per Risk Management). It should also be noted that "volunteers 18 to 20 years of age" cannot drive fire equipment!

Following the discussion, it was moved by Lowell Long to approve Naples Fire and Rescue Policy and Procedures with noted changes and additions. The second was by Bruce Cook and passed with all voting in the affirmative.

It was moved by Everett Coon and seconded by Grant Hatch to adjourn the meeting at 11:55 p.m.

APPROVED BY COUNCIL ON THE 12TH DAY OF DECEMBER, 1996.

BY: 

ATTESTED BY: 

***Naples City Council
December 12, 1996
Minutes***

The regularly scheduled meeting of the Naples City Council was held December 12, 1996 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor John G. Mathis, Dan Olsen, Everett Coon and Lowell Long. Grant Hatch and Bruce Cook arrived late.

Others attending were Connie Mott, Craig Blunt, Clay Johnson, Kathi Irving, Clay Johnson, Linda Strode, and Niles Mott.

The meeting was called to order by Mayor Mathis at 6:04 p.m.

It was moved by Everett Coon to approve the order of the agenda with one additional agenda item. (Emergency expenditure) The second was by Lowell Long and passed with all voting in the affirmative.

It was moved by Everett Coon that the minutes of November 14, 1996 be approved with one minor correction on page two. The second was by Lowell Long and passed with all voting in the affirmative.

Following a brief discussion it was moved by Dan Olsen to approve the bills for payment in the amount of \$9,137.12. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Absent
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye

Craig Blunt requested approval to replace the chain on the sander. The cost would be \$450.00 from Holland Equipment. Following a brief discussion Dan Olsen moved to approve the expenditure to replace the chain up to \$450.00. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye

Grant Hatch Absent

Connie Mott inquired of the Council whether or not they wanted to continue to meet on the second and fourth Thursday of each month for 1997. Following a brief discussion it was moved by Dan Olsen to schedule Council meetings for the second and fourth Thursday of each month at 7:30 p.m. unless otherwise notified. The second was by Lowell Long and passed with all voting in the affirmative.

There was one business license application for approval. The Tin Shop located at 1525 East 1625 South, owned and operated by Stanley Harrison.

Following a brief discussion it was moved by Everett Coon to approve the business license for The Tin Shop. The second was by Dan Olsen and passed with all voting in the affirmative.

Mayor Mathis reported to the Council that the Special Service District would like to include the cities within the county to sit on the board. There was a suggestion that a policy be made in support of their agreement. Mayor Mathis stated that Naples City had been treated fairly by the District.

Following the discussion it was moved by Dan Olsen to authorize Mayor Mathis to go before the County Commission with a request that the County Commission change the policy to include Naples City, Ballard, and Vernal City in the Special Service District. The second was by Bruce Cook and passed with all voting in the affirmative.

Everett Coon presented the application for a state Grant in behalf of the police department in the amount of \$7,455.00. Everett Coon stated that he was in support the application. The grant money would be used to pay overtime wages to the police officers and to upgrade the computer system. He explained that the computer system is overloaded with programs that are necessary to operate the police and court. Following a discussion it was moved by Everett Coon to authorize the expenditure of \$750.00 match for the State of Utah for the Local Law Enforcement Block Grant (LLEBG). Bruce Cook seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Absent
Everett Coon	Aye

Bruce Cook	Aye
Lowell Long	Aye

Clay Johnson had been working with Steve Guibord in preparing the grant application. He stated that it would be a great advantage to the city to apply for the grant.

Connie Mott asked if January 23 would be a good time for Mr. Alan Joos to come out from the Utah Fire Academy to explain the Fire fighters Certification program. Mayor Mathis and the Council agreed to invite Mr. Joos to Council meeting on January 23, 1997.

Mayor Mathis informed the Council members that the election was held at the fire department for a new Fire Chief. Todd Beckstead will assume the role of Fire Chief on January 2, 1997.

It was moved by Lowell Long to ratify the fire department election for Todd Beckstead as the new Fire Chief. Bruce Cook seconded the motion which passed with all voting in the affirmative.

Dan Olsen commended Connie Mott, Craig Blunt and the city staff for their efforts in 1996. It was moved by Dan Olsen that the Council authorize the closing of the City Office at noon on December 24, and 31 as appreciation for the fine work that has been done. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Having no other matters before the Council it was moved by Everett Coon to adjourn at 6:30 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 9TH DAY OF JANUARY, 1997.

BY: 

ATTESTED BY: 

Naples City Council
January 9, 1997
Minutes

The regularly scheduled meeting of the Naples City Council was held January 9, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were: Mayor John G. Mathis, Bruce Cook, Dan Olsen, Lowell Long, Everett Coon and arriving late was Grant Hatch.

Others attending were Connie Mott, Craig Blunt, Pat Conn, Ray Nash, Todd Beckstead, Steve Howe, Garrett Anders, Derik Howcroft, Becky VanTassell, Beacide Oaks, Jerry Hislop, Wes Gilroy, Jennie Millett, Allesha Millett, Sherrie Howell, Mindy Dimick, Angela Sullivan, Jandi Wilkerson, Jeromy Kempton, and Eric Olsen.

The meeting was called to order at 7:30 p.m. by Mayor John G. Mathis.

The motion was made by Everett Coon to approve the order of the agenda as presented. The second was by Lowell Long and passed with all voting in the affirmative.

The motion was made by Dan Olsen to approve the minutes of December 12, 1996 as corrected. The second was by Lowell Long and passed with all voting in the affirmative.

The bills were reviewed for payment. Following a brief discussion it was moved by Dan Olsen to approve the bills in the amount of \$13,458.36 for payment. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Grant Hatch	Absent

Dan Olsen moved to table item #4 until Todd Beckstead arrived.

Connie Mott presented two business license applications for approval. Orlan's Food Outlet and Vance Eaton Enterprises.

Following a brief discussion it was moved by Dan Olsen to approve the business licenses for Orlan's Food Outlet operated by Orlan Anderson, and Vance Eaton Enterprises. Bruce Cook seconded the motion which passed with all voting in the affirmative.

Mayor Mathis read a request from the Uintah Recreation Association to waive the business license fee for the Naples Hydrosaurus Waterslide. Following a discussion, it was moved by Bruce Cook to waive the business license fee for Naples Hydrosaurus Waterslide. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Grant Hatch	Absent

Todd Beckstead came before the Council from the Fire Department. Mayor Mathis introduced him as the newly elected Naples Fire Chief. Todd gave some information to the Council regarding the Cascade System. He stated that the department could purchase the system to refill their SCBA units for \$3,200.00. He also stated that he had received more information recently and that he could probably get it for less money than that. He will get more information and bring it back to the Council.

Todd explained that Craig Blunt has been building some storage areas at the fire station. He requested approval to expend \$344 to complete the project. This would allow the department to make better use of the space and allow them a place to store equipment, etc.

Todd also explained that they would like to have automatic garage door openers to alleviate the problem of leaving the doors up when they are dispatched to a fire. The cost would be \$335 which would include two door openers and two remotes -- one for each fire truck.

Dan Olsen moved to approve \$335 for the door openers and \$344 for the storage area. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye

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January 9, 1997

Everett Coon	Aye
Grant Hatch	Absent

Todd reported to the Council that they had installed new door locks on the office within the fire station. He and Emmett Firkins will each have a key to the office. He will have a key made for the City Office and bring it to Connie Mott.

Todd reported that Emmett Firkins will be his Assistant Fire Chief. Dale Harrison will be the Captain and Hazmat Officer, Steve Howe is the Captain and Safety Engineer, and Cindy Snyder will remain Secretary for the Fire Department.

Steve Howe came before the Council to explain the purpose for the Cascade System and also request approval to have all of the Nomad coats and pants repaired. He reported that there is a lady in Salt Lake City that does the repairs and they will be repaired with special material and thread to meet specifications. Following a discussion it was moved by Dan Olsen to approve up to \$300 for equipment repairs to the Nomad sets. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Grant Hatch	Absent

Todd and Steve were thanked for attending and excused to return to their fire training meeting.

Craig Blunt came before the Council with a request to authorize department heads to give approval for training within their training budget. He explained that some training notices come and it is an effort and sometimes an inconvenience to poll the council for approval to attend.

Following the discussion it was moved by Bruce Cook to allow the department heads authority to expend up to the remaining balance in their training budget for the year, following cash flow approval from Nikki; with the stipulation that the procedure be used only when there isn't time for prior Council approval. A report of expenditures will be made at the next City Council meeting. Everett Coon seconded the motion which passed with all voting in the affirmative.

Dan Olsen suggested that Connie Mott call Olympus Hotel and a couple of other hotels in Salt Lake City to inquire about direct billing to the City.

Craig requested support of the Council in getting the information out to the City residents regarding the Housing Rehab loans. Bruce Cook suggested that a Newsletter be sent out with some of the guidelines for loan qualifications. A summary of guidelines could possibly be given to the Council.

Grant Hatch arrived just as Craig gave each Council member a packet from Jackie Anthon, Mayor of the Youth Council. Following a discussion Craig asked if it was alright for Jackie to advertise over the intercom at the High School that we will be taking applications. The Council agreed that she could advertise. Mayor Mathis stated that he would like to become more involved in the program. The Council received the Charter to review prior to the first reading.

Industrial/Commercial studies were discussed. Craig reported that he has been invited to attend a joint meeting on January 21 with Greg Richens, and representatives from Pacific Corp., Ashley Valley Water & Sewer, Insight Cable vision, UBET Cellular, US West, UP & L, Utah Gas and Soil Conservation Dist.. He asked if any of the Council members would like to attend. Mayor Mathis and Bruce Cook said they would like to attend if possible. Grant Hatch stated that he would possibly be able to attend if it was in the afternoon. Craig will let them know the time as soon as he receives word. This joint meeting will be the beginning of the 2 site studies in Naples.

The Telecommunications Act was discussed. There is a training meeting for City Managers in Park City on January 17, 18. Craig requested approval to attend the training. Following a discussion Dan Olsen moved that the Council approve \$110 for Craig to attend the training in Park City. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Grant Hatch	Aye

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January 9, 1997

Craig requested the Council to review the following information contained in their packet in preparation for the January 23 meeting:

UDOT priority list for east highway 40
1997 Capital Improvement List
Animal Control Ordinance - First reading
Recreation District Resolution

The following items were discussed briefly:

UDOT - priority list (bottle neck project - County Commission supports the project). Sales tax and gas tax increase, (House Bill #393). If this bill passes the Class B & C Road funds would increase significantly.

UBAG - Consolidated Plan

AOG: Review our 1997 Capital Improvement list

GOLF COURSE: area development -- Review information. It will be going before the Planning & Zoning February 11, 1997.

Ray Nash came before the Council with an analysis in regards to the Recreation Association. He answered several questions from the Council.

CDBG/sidewalk & housing still top of priority projects.

They are having a meeting January 16 to go over our proposed 1900 South Sidewalk project.

Having no other matters before the Council Dan Olsen moved to adjourn at 8:55 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 23rd DAY OF JANUARY, 1997.

BY: 

ATTESTED BY: 

Naples City Council
January 23, 1997
Minutes

The regularly scheduled meeting of the Naples City Council was held January 23, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor John G. Mathis, Dan Olsen, Grant Hatch, Everett Coon, Bruce Cook and Lowell Long.

Others attending were Connie Mott, Kathi Irving, Craig Blunt, Pat Conn, Steve Guibord, Shane McAfee, Vernie Heeney, Ray Nash, Cody and Wayne Caldwell, Amber Hughes, T.J. Romane, Jennifer Mathiesen, Austin Green, Cliff Toriker, Dave Sheedy, Carrie Barlow, Melissa Grammar, Shandi Horrocks, Michelle Smith, Tristan Sanders, Shauntea Wagner, and Robert Yack.

The meeting was called to order at 7:30 p.m. by Mayor Mathis.

Connie Mott explained that Alan Joos had called today and asked to be re-scheduled due to bad road conditions between Provo and Naples.

It was moved by Dan Olsen to approve the order of the agenda with the deletion of #5, Utah Fire Academy. The second was by Everett Coon and passed with all voting in the affirmative.

The minutes were discussed briefly. Connie Mott explained that there were several areas that needed to be more specific in the minutes. Following the explanation, it was moved by Dan Olsen to approve the minutes of January 9, 1997 with corrections. The second was by Lowell Long and passed with all voting in the affirmative.

Connie Mott presented two business license applications for approval. One from Utah Inspection, Inc. owned and operated by Roger Miller. The second application was from Holmes Diesel Service owned and operated by Lorin Holmes.

Following a brief discussion it was moved by Everett Coon to approve the business licenses for Utah Inspection Company. The second was by Dan Olsen and passed with all voting in favor.

The motion was made by Lowell Long to approve the business license for Holmes Diesel Service. The second was by Everett Coon and passed with all voting in the affirmative.

Shane McAfee and Vernie Heeney came before the Council to discuss the Recreation District. Shane explained that the main purpose of the Recreation District is for capital improvements throughout the valley. It is a non-taxing district. Mr. McAfee explained several advantages for forming the District and dissolution of the Recreation Association. He explained that a public hearing was held October 8, 1996 and no opposition was given. There were several questions from the Council, such as members of the board--how many will there be and how they will be selected.

Shane explained that Tod Tesar was just re-elected as the President of the Association for a two year term, and Vernie Heeney was elected as Vice President for a four year term. Each member of the Council received a copy of two Resolutions which have been passed by Uintah County. They were also given and a draft of an Inter-local agreement for their consideration. Mr. McAfee requested that the Council go over the agreement and make any changes or additions to the document. He recommended that the Naples City adopt the Resolution and Inter-local agreement at the same time. Mr. Nash took copies of the documents for review. The Council will make every effort to have the documents ready for signing at the February 13 Council meeting.

UDOT priority List:

1. Widen Highway 40 from the bottle neck near mile post 150 to 3500 south intersection on Highway 40 east.
2. At the intersection of SR 45 and Highway 40, increase the turn radius to allow multi-trailer rigs to enter and exit without crossing lanes.
3. Improve and complete the drainage on Highway 40.
4. Complete the sidewalk on both sides of Highway 40, from 500 south to 3000 south.

5. Provide a weed control standard and system complimentary to the City, its residents, visitors and tourists.
6. Provide a highway clean-up standard and system complimentary to the City, its residents, visitors and tourists.

It was moved by Dan Olsen to adopt the amended UDOT priority list by switching #3 and #4 of original document. The second was by Bruce Cook and passed with the following vote:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

It was moved by Bruce Cook to write a letter of support to UDOT for the proposed UDOT 500 North project (at the high school) which could alleviate the safety hazards by widening and adding semaphores. A copy will be sent to Uintah County. The second was by Lowell Long and passed with all voting in favor.

AOG - Project list was discussed. It was moved by Dan Olsen to approve the Capital Improvements Projects as amended. The second was by Grant Hatch and passed with the following vote:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

The Youth Council Charter was discussed. Following the discussion it was moved by Dan Olsen to approve the Youth Council Charter with noted changes and declare, by Resolution, a day of recognition for Jackie Anthon as the Youth Council Mayor. The second was by Lowell Long and passed with a roll call vote as follows:

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January 23, 1997

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Grant Hatch recommended that the Council and mayor consider setting aside a day to honor each Youth Council Mayor at the end of their term.

Connie will work with Craig in getting the information for the Resolution. It was brought to the attention of the Council that Jackie Anthon and Eric Olsen have been selected as Sterling Scholar students of Uintah High School.

Chief Guibord presented the Council members a statistical incident report. It was discussed briefly.

Chief Guibord came before the Council with a request to purchase a total of three radios: 2 portable hand-held units with 2 external mic's, and 1 mobile phone. Chief Guibord explained that these units would be purchased from the Traffic School proceeds. Following a discussion it was moved by Dan Olsen to approve the purchase of three radios for \$1,743.30. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Chief Guibord requested authorization to attend training on Community Oriented Policing. This will be held in Phoenix, AZ. He explained to the Council that he would much rather go to Denver or SLC for the training, but this is the closest location for the seminar. He would leave February 19, 1997 and return February 22, 1997.

Dan Olsen requested a cost break-down for next Council meeting. The course was tentatively approved, but the Council needed the cost break-down to authorize the expenditure.

Dan Olsen explained to the Council that July 19 will be a "Take Pride in Utah" day in celebration of the sesquicentennial celebration. There will be a mass clean up. There will be 150 hours of family projects for families to commit in doing.

Councilman Olsen also explained that the Neighborhood Watch program is getting off the ground. There are four quadrants within the City of Naples. We have four Committee Chairman already assigned within the City: Russ Carter, Lynn Nelson, Elouise Turner and Nannette Hall. He explained that the additional street lights have already been installed in High Country for residential safety as part of the Neighborhood Watch program.

The Golf Course Development project was discussed briefly. The Council were requested to review the applicable information in their Council packet.

It was moved by Bruce Cook to move to Executive Session to discuss personnel at 9:40 p.m. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Those attending Executive Session were Mayor Mathis, Dan Olsen, Grant Hatch, Bruce Cook, Everett Coon, Lowell Long, Craig Blunt, Chief Steve Guibord, and Connie Mott.

It was moved by Dan Olsen to adjourn Executive Session and move back into regular session at 10:20 p.m. The second was by Lowell Long and passed with a all voting in favor.

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The motion was made by Bruce Cook to adjourn at 10:21 p.m. The second was by Lowell Long and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 13TH DAY OF FEBRUARY, 1997.

BY: 

ATTESTED BY: 

Naples City Council
February 13, 1997
Minutes

The regularly scheduled meeting of the Naples City Council was held February 13, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor John G. Mathis, Grant Hatch, Everett Coon, Bruce Cook and arriving late was Dan Olsen. Lowell Long was out of town.

Others attending were Connie Mott, Craig Blunt, Kathi Irving, Pat Conn, Alan Joos, Lance Walleback, Jerry Morris, Weston Serrano, Darwin Oaks, Dennis Judd, Rae Rasmussen, Lydia Anders and members of the Naples Volunteer Fire Department: Todd Beckstead, Emmett Firkins, Dale Harrison, Neil Hillis, Eric Atwood, and Jim Gress.

The meeting was called to order at 7:45 p.m. by Mayor John G. Mathis.

Alan Joos came before the Council with a presentation from Utah Fire Academy.

He stated that there are 260 fire departments in the state of Utah and 160 of them are currently certified. Education in Field Training i.e. Extraction, and Certification are primary reasons for certification.

Mr. Joos stated that there are 21 levels of Certification.

Reasons for Certification:

- a) Professional development of the fire service
- b) Certification to an accepted National standard
- c) Increased effectiveness on the fire ground
- d) Increased safety
- e) Reciprocity by other states

CERTIFICATION SYSTEM:

Nationally accredited program.

International Fire Service

National Professional Qualification Standards

Based on the NFPA System the Standards are accepted Nationally

They are recognized as minimum requirements

Utah Fire & Rescue Academy has adopted them and have exceeded the NFPA in many ways.

The PROCESS for Certification through the Utah Fire Academy:

1. Letter of intent
2. Goals - how many fire fighters, and the expected date to begin training (time frame)
3. Maintain accurate training records
4. Complete in-house 100% spot check
5. Request testing Certification office:
Written test
Skills test
6. Maintain thirty-six (36) hours per year of training to keep current
7. Request Certification
8. Maintain training
9. Re-Certify every three (3) years

There are VARIOUS LEVELS available:

Firefighter I

Firefighter II

Hazmat Awareness

Hazmat Operations

Apparatus Driver operator-pumper

Fire Service Instructor I & II

Fire Officer I & II

Fire Inspector I

Fire Investigator I

Mayor Mathis asked about the cost for Certification. Mr. Joos explained that it costs \$20 per fire fighter to take the test. They do not charge for doing the training. The Council agreed that it was a worth while and reasonable goal for the fire department and they encouraged the fire department to take advantage of the valuable training.

Mayor Mathis stated that certification would increase our professionalism and safety and improve our image to Naples City residents. The department would gain the respect of the entire community.

Mayor Mathis challenged the department to become involved with the Utah Fire Academy in the certification process.

Mr. Joos was thanked for coming and for the valuable information which he presented.

It was **moved** by Dan Olsen to approve the agenda as presented. The second was by Grant Hatch and passed with all voting in the affirmative.

Following a brief discussion Dan Olsen **moved** that the minutes of January 27, 1997 be approved with minor corrections. The second was by Bruce Cook and passed with all voting in the affirmative.

Nikki Kay came before the Council to get approval to pay bills. Following a brief discussion it was **moved** by Grant Hatch to approve the bills for payment in the amount of \$18,802.89. The second was by Dan Olsen and passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Connie Mott presented the business license applications for approval. Magic Woods, Inc owned and operated by Ron Reynolds at 1520 South 1500 East, and Questar Gas Management 1571 East 1700 South.

Following a brief discussion it was **moved** by Everett Coon to approve the business licenses for Magic Woods, Inc. and Questar Gas Management. The second was by Grant Hatch and passed with all voting in the affirmative.

Ray Nash came before the Council with an update on the Recreation District. Mr. Nash voice his areas of concern:

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February 13, 1997

1. How will the budget be handled. Calendar vs. fiscal year-end?
2. Recourse if not paid in a "timely" manner?
3. Length of time for contract
4. His opinion was that it did not comply with the guidelines that are set forth. It should have a 'legal description' within the document spelling out the boundaries.

Mr. Nash made the following recommendations:

Do not execute the document until the District is established as it should be. It needs a legal description. Mr. Nash stated that he is willing to work with the district and their attorney in the final preparation of the document.

Mr. Nash was thanked for his opinion and his recommendations.

Everett Coon presented information from Planning & Zoning regarding a Temporary Use Permit for J. West Oil field Service and the Vernal City re-zone request.

Craig Blunt read the definitions and purposes of CI and Industrial and referred to Chapter 02-06 Conditional Uses/Basis for issuance for the Council to consider in taking the appropriate action.

Several residents were in attendance to voice their concerns on the issuance of the temporary permit. The consensus of opinion was if the permit was issued the city would not be able to enforce them to leave when the permit terminated.

Following a discussion Everett Coon read the recommendation from Planning & Zoning as follows: Russell Carter **moved** to deny the request for a Conditional Use Permit based on the Master Plan and Land Use Plan to consolidate the Industrial use to its own zone and to be compatible with the present desires of the neighbors. Everett Coon seconded the motion which passed with all voting Aye.

The **motion** was made by Grant Hatch to deny the Temporary Use Permit as recommended by the Planning & Zoning Commission. The second was by Bruce Cook and passed with all voting in favor.

Following the motion was a discussion from the Mayor and Council. Grant Hatch expanded on the motion as to explain why it was denied: on the grounds, one -- the Planning & Zoning Commission does not recommend it and, two -- we have citizens that are concerned and have a valid point and, three -- it interrupts our overall master plan -- the overall view of what the future of Naples City should be like. We also have an obligation as a Mayor and Council to sit down and work with the landowner around us and be more compatible with them in the future.

Discussion from the Council that within two weeks that they will clarify for the major landowners the direction that the property will take as far as our master plan for Naples City is concerned.

Bruce Cook **moved** that the Council address the Planning & Zoning question that has been brought up within the next two weeks and at that we commit ourselves to consider and clarify the direction of Rae Rasmussen's property. Grant Hatch seconded the motion which passed with all voting in the affirmative.

Dennis Judd came before the Council to give information on Personnel issues.

Mr. Judd stated that the issue was relative to giving recommendations for individuals after the person has been employed by the city. He pointed out to the Council the employee/employer legality.

Recommendation as far as Department Heads or who ever is called upon to give those kind of recommendations:

1. Before anyone representing the city gives any kind of reference or recommendation regarding a former employee we should have a written consent and request signed by that employee or the former employee waiving any claim or privilege that they may have to that information.
2. Make sure that insofar as possible we tell only the truth about the employee and be brief. Do not "flower" it up.
3. Do not be malicious - make only innocuous statements.
4. Be careful about the recommendation to avoid law suits and release only to potential future employers.
5. Keep records of source of background check i.e. former employer, etc.

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February 13, 1997

Craig Blunt came before the Council with a request to have repairs done to the Dodge pickup.

It was **moved** by Dan Olsen to approve the expenditure to have the repairs done to the Dodge up to \$566.61. The second was by Bruce Cook and passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Office lighting for the outside of the building. Craig explained that the purpose for the lights is to identify the building to the public. This would be accomplished by lighting up the letters and making them visible at night. Following a discussion it was **moved** by Dan Olsen to table the matter to February 27, 1997. The motion passed with all voting in the affirmative.

Connie Mott presented the Council with the requested information on the cost breakdown for Chief Guibord to attend the workshop in Phoenix, AZ. He will leave February 19 and return February 22, 1997. The cost for the travel request is \$350.00. It was **moved** by Dan Olsen to approve the expenditure of \$350.00 for Chief Guibord to attend the Community Oriented Policing Seminar. The second was by Everett Coon and passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Connie Mott presented a request from Chief Guibord to order 150 Citation Books from Moore Printing. By ordering a larger quantity the price is greatly reduced. The total cost for the books would be \$784.50.

Following a brief discussion it was **moved** by Everett Coon to authorize the purchase of 150 Citation books for \$784.50. The second was by Dan Olsen and passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Craig gave information to the Council on the status of the Main Street Tree & Lighting project. The Department of Forestry has a \$1,000.00 grant available to develop a plan with an in-kind match of \$1,000.00

There was a discussion on the possibility of the Youth Council doing the in-kind part as a group activity. Following the discussion Grant Hatch **moved** to approve the Forestry Grant and provide the in-kind part as an activity for the Youth Council--to be completed prior to September with the help of Grant and Craig. Dan Olsen seconded the motion which passed with all voting in the affirmative.

Craig gave an update on the Flood Control issue. He explained that he had attended a recent meeting at the County building to make preparations for the spring run-off. Their main concerns as a group was that the canals and laterals be cleaned and that sand bags be prepared for use in flood control this spring.

The Animal Control Ordinance was given to the Council for final approval. Following a discussion it was **moved** by Dan Olsen to approve the Animal Control Ordinance 97-95 as corrected. The second was by Grant Hatch and passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

The Mobile Home Ordinance and Manufactured Housing Ordinance were presented for Council approval. Following a discussion it was **moved** by Dan Olsen to table until the February 27, 1997 meeting. The second was by Everett Coon and passed with all voting in the affirmative.

The Special Service District was discussed. Craig gave information on the 6 year project list for maintenance and construction. He explained that there are six projects within Naples that are on the list. Two of the six are scheduled for this years funding:

1. 1500 South Highway 40 to 3600 East project
2. 2500 South - 450 East to 2150 East
3. Naples Industrial Parks (P & W Industrial Park, One Industrial Park and Airport Park subdivisions)
4. 1750 South on both sides of the street - running to the airport and 500 East-500 South to 4000 South (includes all three entities)
5. Chip seal projects - 1900 South and 2000 East
6. 500 South from 1000 East to 2000 East

"WELCOME TO NAPLES" signs were discussed. Information was given to the Council regarding the theme, and style. The Council formed a committee to review.

Other matters discussed by Council were:

Connie Mott reported that she had received a phone call this morning from the Chamber of Commerce to extend a personal invitation to the Council members to attend the Home Town meeting with Jack Seitz and possibly Alarik Myrin. The meeting will be held from 11:00 a.m. to 1:00 p.m. on Saturday, February 15, 1997 at the Vernal City Office.

Connie Mott reported that Emmett Firkins has turned in a letter of resignation. He is moving to Arizona. His last day will be March 7, 1997.

Dan Olsen **moved** to recognize Emmett Firkins by Resolution and that the Resolution and a plaque be presented to Emmett Firkins at the February 27 meeting. The second was by Grant Hatch and passed with a roll call vote as follows:

Grant Hatch	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

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February 13, 1997

Craig Blunt was instructed to get a public notice to the Job Service to advertise the job opening.

Having no other matters of business it was **moved** by Everett Coon to adjourn at 11:10 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 27TH DAY OF FEBRUARY, 1997.

BY: 


ATTESTED BY: Connie W. Mott

NAPLES CITY COUNCIL
FEBRUARY 27, 1997
MINUTES

The regularly scheduled meeting of the Naples City Council was held February 27, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor John G. Mathis, Dan Olsen, Grant Hatch, Everett Coon and Lowell Long. Bruce Cook was absent.

Others attending were Connie Mott, Craig Blunt, Todd Beckstead, Linda Strode, and Kathi Irving.

It was **moved** by Everett Coon to approve the order of the agenda with the addition of one item under #3 which is repairs to the pickup trucks and the deletion of item #6. (no business license applications) The second was by Lowell Long and passed with all voting in the affirmative.

The **motion** was made by Grant Hatch to approve the minutes of February 13, 1997 as presented. The second was by Everett Coon and passed with all voting in the affirmative.

Following a brief discussion it was **moved** by Dan Olsen to authorize repairs to Engine #1 for tune-up, etc. not to exceed \$300.00. The second was by Lowell Long. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye

Following a brief discussion Grant Hatch made the **motion** to authorize the purchase of four new tires for the GMC pickup in the amount of \$117 for each tire with a total \$468.00 and the purchase of two tires for the Dodge pickup in the amount of \$198.00 for a total of \$666.00. Dan Olsen seconded the motion which passed with the following roll call vote:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye

Craig Blunt came before the Council for final approval on the Mobile Home Ordinance #97-96. Following a brief discussion it was **moved** by Dan Olsen that Craig make the appropriate revisions on Ordinance 97-96 The Mobile Home Ordinance and bring it back to the Council for signing. The second was by Grant Hatch and passed with all voting in the affirmative.

Craig explained the "Adopt a Street" program. Following the discussion it was **moved** by Dan Olsen to table the matter and refer it to the Naples City Youth Council as soon as the new members have been appointed. The second was by Lowell Long and passed with all voting in the affirmative.

Craig explained to the Council the Water slide/pool coupons. The Council agreed with his proposal to give the tickets to various individuals who have helped with various projects and served on committees within the City.

Craig Blunt requested approval to purchase lights for the outside of the building.

Following a discussion it was **moved** by Dan Olsen to table the request to purchase lights for the outside of the building until Craig can give more information to the Council. The second was by Grant Hatch and passed with all voting in the affirmative.

Craig Blunt explained the Uintah Basin Revitalization Fund. Following a discussion it was **moved** by Dan Olsen to make application to the Uintah Basin Revitalization fund in the amount of \$38,760.00. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye

Other matters before the Council were:

Emmett Firkins was given a Proclamation along with a plaque for his outstanding years of service with the City. The Council wished him well in his new venture in Arizona.

It was **moved** by Everett Coon to move into Executive Session at 9:01 p.m. for personnel matters. The second was by Lowell Long and passed with the following vote:

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February 27, 1997

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Aye

Attending Executive Session were Mayor Mathis, Connie Mott, Dan Olsen, Grant Hatch, Everett Coon, Lowell Long, and Craig Blunt.

It was **moved** by Dan Olsen to move back into regular session at 9:18 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

Having no other matters before the Council it was **moved** by Dan Olsen to adjourn at 9:20 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 13TH DAY OF MARCH, 1997.

BY: 

ATTESTED BY: 

**NAPLES CITY COUNCIL
MINUTES
March 13, 1997**

The regularly scheduled meeting of the Naples City Council was held March 13, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE
OF MEETING***

Council members attending were Grant Hatch, Dan Olsen, Everett Coon, Bruce Cook and Lowell Long. Mayor John G. Mathis was excused.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Connie Mott, Nikki Kay, Craig Blunt, Pat Conn, Arnold and Brian Baker.

OTHERS ATTENDING

The meeting was called to order at 7:35 p.m. by Mayor Pro tem Dan E. Olsen.

***MEETING CALLED TO
ORDER***

It was moved by Everett Coon to approve the agenda as presented. The second was by Bruce Cook and passed with all voting in the affirmative.

***ORDER OF AGENDA
APPROVED***

Following a brief discussion it was moved by Grant Hatch to approve the minutes of February 27, 1997. The second was by Everett Coon and passed with all voting in the affirmative.

MINUTES APPROVED

Following a brief discussion it was moved by Bruce Cook to approve the bills for payment in the amount of \$8,894.50. The second was by Grant Hatch and passed with a roll call vote as follows:

***BILLS APPROVED FOR
PAYMENT***

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

***MINIMUM WAGE
DISCUSSED***

Dan Olsen brought to the attention of the Council, at the Mayor's request, the minimum wage increase which was effective Sept. 1, 1996.

***SALARY ADJUSTMENTS
MADE***

Following a brief discussion it was moved by Grant Hatch to adjust all salaries by increasing .50 per hour effective March 1, 1997 with .25 per hour to be built into next year's budget to become effective Sept. 1, 1997 as recommended by Mayor Mathis. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Abstained

***TRAVEL REQUEST
PRESENTED FROM
THE COURT***

Connie Mott presented two travel authorization requests for approval. Judge Allen is requesting approval to attend the required Judge's annual training in St. George April 8-12, 1997. Lydia Evans is requesting approval to attend the Court Clerk's training in Park City May 14 to 16, 1997.

***MOTION TO APPROVE
TRAVEL REQUESTS***

Following a brief discussion it was moved by Bruce Cook to approve travel for Judge Allen in the amount of \$694.25. The second was by Grant Hatch. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

It was moved by Grant Hatch to approve the travel for Lydia Evans in the amount of \$290.25. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Connie Mott presented one business license application for Council approval. "Sundance RV" located at 1584 South Highway 40. It is owned and operated by R. Wayne Merrill. Following a brief discussion it was moved by Everett Coon to approve the business license for "Sundance RV". The second was by Lowell Long and passed with all voting in the affirmative.

***BUSINESS LICENSE
APPROVED***

Craig Blunt discussed with the Council the vacancies on the Planning & Zoning Board. He requested assistance from the Council in recruiting new board members.

***PLANNING & ZONING
BOARD VACANCIES
DISCUSSED***

Bruce Cook moved to re-appoint Everett Coon for another four year term. The second was by Lowell Long and passed with all voting in the affirmative.

***EVERETT COON RE-
APPOINTED***

Suggestions for additional members included Arnold Baker, Dave Thorne, Darwin Oaks and Robin Bemus.

***SUGGESTED NAMES
FOR PLANNING &
ZONING BOARD***

Craig Blunt presented the name of Bruce Lee with the support of Mayor Mathis as a replacement for Emmett Firkins for Maintenance and Animal Control Officer. Following a brief discussion it was moved by Bruce Cook to accept the recommendation to hire Bruce Lee for general maintenance and the Animal Control Officer at a beginning salary of \$7.50 per hour with a 5% increase upon completion of his six month evaluation. His starting date is March 14, 1997. The second was by Grant Hatch and passed with a roll call vote as follows:

***BRUCE LEE HIRED TO
REPLACE EMMETT
FIRKINS***

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye

Having no other matters before the Council, it was moved by Everett Coon to adjourn at 8:10 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 27TH DAY OF MARCH, 1997.

BY: *Everett Coon*

ATTESTED BY: *Connie W. Mott*

**NAPLES CITY COUNCIL
MINUTES
MARCH 27, 1997**

The regularly scheduled meeting of the Naples City Council was held March 27, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE OF
MEETING***

Council members attending were Grant Hatch, Dan Olsen, Everett Coon, and Lowell Long. Bruce Cook and Mayor John G. Mathis arrived late.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Connie Mott, Craig Blunt, Kathi Irving, Pat Conn, Steve Guibord, Rolene Allen, and Bruce Lee.

OTHERS ATTENDING

It was **moved** by Everett Coon to approve the order of the agenda with the deletion of #3. The second was by Lowell Long and passed with all voting in the affirmative.

AGENDA APPROVED

Lowell Long **moved** to approve the minutes of March 13, 1997 as presented. The second was by Grant Hatch and passed with all voting in the affirmative.

MINUTES APPROVED

Connie Mott presented two business license applications to the Council for approval. Alpine Logging, operated by Kim Gross located at 2640 South 1500 East, and Brand K Repair Service operated by Kent Keller and located at 1378 East Highway 40. Following a brief discussion it was **moved** by Grant Hatch to approve the business license for Alpine Logging. The second was by Everett Coon and passed with all voting in the affirmative.

***BUSINESS LICENSES
APPROVED - Alpine
Logging and Brand K
Repair Service***

It was **moved** by Lowell Long to approve the business license for Brand K Repair Service. The second was by Grant Hatch and passed with all voting in the affirmative.

Craig Blunt brought before the Council the Inter-local Agreement between the Recreation District. Ray Nash reported that the changes requested by the Council had not been made. Following a brief discussion it was **moved** by Dan Olsen to table the item and Connie will make the indicated changes requested by Naples City. The agreement will be on the April 10 agenda for execution. It will be up to

***INTER-LOCAL
AGREEMENT TO BE
CHANGED***

Page Two
March 27, 1997

the Recreation District as to whether or not they will agree to the changes.

Craig Blunt brought before the Council the Mobile Home Ordinance for final approval. Following a brief discussion it was moved by Dan Olsen to approve the Mobile Home Ordinance as presented. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Abstained
Bruce Cook	Aye
Lowell Long	Aye

***MOBILE HOME
ORDINANCE APPROVED***

Craig Blunt gave the Council information on the "Kind News" to Animals program. Craig was requested to get more information from Naples Elementary teachers, administrator and also more information on the curriculum that will be used in the program.

***"KIND NEWS" PROGRAM
DISCUSSED - NEED
MORE INFORMATION***

Craig Blunt inquired how the Council members liked the lettering on the north side of the city building. He requested authorization to install lighting on the north side of the building. Craig was commended for the appearance of the lettering on the building. Following a discussion Craig was requested to get information from UP&L on the cost of installing and monthly fees for a light on the north end of the building.

***LIGHTING AND
LETTERING FOR CITY
OFFICE DISCUSSED***

Bruce Cook moved to authorize Craig to proceed with the bids for the ADA Park Project and the Housing Rehabilitation projects as soon as we have received the documents from the Community Development Block Grant (CDBG) along with the EPA release. The second was by Dan Olsen and passed with all voting in the affirmative.

***MOTION TO PROCEED
WITH BIDDING PROJECT
FROM CDBG***

Craig explained to the Council that they are still looking for eligible participants for the Rehabilitation loan fund. He asked for support from the Council in finding people that could qualify for the funding. Craig was requested to get a brief summary of qualifications for each of the Council members.

***REHAB LOAN
APPLICANTS DISCUSSED***

Lowell Long invited the Council members to visit the fire station. Chief Beckstead and the fire fighters would like to do a demonstration for them and show them the equipment that they have in their department. Following a discussion it was determined that the Council would visit the fire station April 24 at 7:00 p.m. Redevelopment meeting will be scheduled for 8:00 p.m. and Council will follow.

***COUNCIL WILL ATTEND
TRAINING MEETING AT
FIRE STATION ON APRIL
24***

Grant Hatch recommended that the Council call the Adult Advisory Committee for Naples Youth Council and that they start with all applicants to serve on the Council.

***YOUTH COUNCIL TO
PROCEED WITH
APPLICANTS***

It was moved by Dan Olsen to move into Executive Session at 8:30 p.m. for Personnel matters. The second was by Grant Hatch and passed with the following vote:

EXECUTIVE SESSION

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Attending Executive Session were Mayor Mathis, Dan Olsen, Grant Hatch, Everett Coon, Bruce Cook, Lowell Long, Connie Mott, Craig Blunt, Steve Guibord and Rolene Allen.

***ATTENDING EXECUTIVE
SESSION***

It was moved by Dan Olsen to move out of Executive Session at 10:02 p.m. The second was by Grant Hatch and passed with all voting in favor.

Having no other matters before the Council it was moved by Dan Olsen to adjourn at 10:03 p.m. The second was by Grant Hatch and passed with all voting in the affirmative.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 10TH DAY OF APRIL, 1997.

BY: 

ATTESTED BY: 

Connie W. Mott

NAPLES CITY COUNCIL

APRIL 10, 1997

Minutes

The regularly scheduled meeting of the Naples City Council was held April 10, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor John G. Mathis, Dan Olsen, Grant Hatch, Everett Coon, Bruce Cook and Lowell Long. The meeting was called to order at 7:35 p.m. by Mayor Mathis.

Others attending were Connie Mott, Craig Blunt, Kathi Irving, and Pat Conn.

The motion was made by Everett Coon to approve the agenda as presented. The second was by Dan Olsen and passed with all voting in the affirmative.

It was moved by Dan Olsen to approve the minutes of March 27, 1997 with minor corrections. The second was by Bruce Cook and passed with all voting in the affirmative.

Following a brief discussion of bills it was moved by Lowell Long to approve the bills as presented for payment in the amount of \$13,954.56 and authorize a purchase order to Hillside Business Systems in the amount of \$429.24. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye

Following a brief discussion it was moved by Lowell Long to approve the business license for Castle Valley Service at 1409 South 1500 East. The second was by Dan Olsen and passed with all voting in the affirmative.

Craig Blunt presented the Inter-local agreement for signing. He explained that the changes had been made and approved

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

AGENDA APPROVED

MINUTES APPROVED

BILLS APPROVED FOR PAYMENT

BUSINESS LICENSE APPROVED

INTER-LOCAL AGREEMENT SIGNED

by Ray Nash. Following a brief discussion it was moved by Dan Olsen to authorize Mayor Mathis to execute the Inter-local agreement between the Recreation District and Naples City. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye

Craig Blunt gave an update on the lighting of the City Office. Utah Power and Light will furnish a flood light and provide maintenance for \$6.50 per month. The light would be placed on the light pole in the west parking area. No action was taken at this time.

***CITY OFFICE LIGHTING
UPDATE***

Craig gave an update on the CDBG projects. He explained that he has received a letter from the state authorizing us to proceed with the Rehab loan and the park sidewalk project. Craig explained the proposed change of the Rehab program. Due to the fact that we have not received any more applications and following the walk through with Bill Cobabe on the the one application that we received. It is their recommendation that the existing manufactured home be replaced with a newer model manufactured home. This would mean that we would have to change our program in allowing only \$5,000 per applicant and we would allow the full sum to be given to the one applicant. The reason for request was:

***CDBG PROJECT UPDATE
GIVEN TO COUNCIL***

1. The money needs to be expended by Sept. 1997.
2. Even if efforts were made in trying to rehab the existing manufactured home it would be a poor investment.
3. It would cost more to make improvements than the value of the home.

Craig requested the Council to consider making the requested change, and explained that Bill Cobabe will attend the April 24 Council meeting with the application and break-down of costs for the Council.

Craig reported that he and Bill Cobabe have talked to Richard Walker from the CDBG and have received verbal approval to make the change. Mr. Walker indicated that it would be up to the Council to make the change. Craig expects to have written confirmation from Mr. Walker by the April 24 meeting.

Craig explained to the Council that he will need to go to Price, UT two Monday's each month for 13 weeks to complete *Certified Public Management Course*. It teaches problem solving skills and personnel management, groups and teams. The Council agreed to allow Craig to travel to Price as long as he keeps track of the hours and time that is being spent for the course and it doesn't interfere with his regular responsibilities.

Councilman Olsen inquired about projects that could be completed by Naples First and Second Wards to help beautify and clean up the park area. They will need to be prepared to provide work for about 300 man hours on July 19, 1997. This is in conjunction with the 1847-1997 Pioneer Sesquicentennial year. Craig reported that he would meet with the park maintenance group in the Recreation District and the Park Committee to come up with some ideas.

Councilman Long reminded the Council that they will be visiting the fire station at 7:00 p.m. on April 24 to visit the volunteers. A presentation will be made regarding the Jaws of Life, etc. The Council will be able to watch the training of the firefighters. Redevelopment and Council meetings will be held beginning at 8:00 p.m. following the demonstration.

Having no other matters of business it was moved by Everett Coon that the Council adjourn at 8:35 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 24TH DAY OF APRIL, 1997.

BY: _____

ATTESTED BY: _____

**REHAB LOAN PROJECT
TO BE ON NEXT
AGENDA**

**COUNCIL GIVES
APPROVAL FOR CRAIG
TO TRAVEL TO PRICE,
UTAH FOR TRAINING**

**PROJECTS FOR JULY 19,
1997 TO BE
DETERMINED BY REC
DIST/NAPLES CITY**

**COUNCIL TO ATTEND
FIRE STATION APRIL 24
TO OBSERVE TRAINING**

MEETING ADJOURNED

NAPLES CITY COUNCIL
APRIL 24, 1997
MINUTES

The regularly scheduled meeting of the Naples City Council was held April 24, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor John G. Mathis, Dan Olsen, Grant Hatch, Everett Coon, Bruce Cook and Lowell Long.

COUNCIL MEMBERS ATTENDING

Others attending were Connie Mott, Pat Conn, Craig Blunt, Bill Cobabe, Bill Ingalls, Shaun Nading, Laura Lamoreaux, Rhett Holmes, Jill Cook and Melissa Southam.

OTHERS ATTENDING

The meeting was called to order at 8:25 p.m. by Mayor Mathis. Visitors were welcomed.

CALLED TO ORDER

The motion was made by Bruce Cook to approve the agenda as presented. The second was by Dan Olsen and passed with all voting in the affirmative.

AGENDA APPROVED

It was moved by Bruce Cook to approve the minutes of March 27, 1997 as presented. The second was by Everett Coon and passed with all voting in the affirmative.

MINUTES APPROVED

Bill Ingalls from the Utah Letter Carriers came before the Council asking for support in proclaiming May 10 "Letter Carrier Food Drive Day" in Naples City. Following a brief discussion Lowell Long made the motion to sign the Proclamation. The second was by Bruce Cook and passed with all voting in the affirmative.

PROCLAMATION - UTAH LETTER CARRIER'S DAY

Connie Mott presented two business license applications for approval. Following a brief discussion it was moved by Bruce Cook to approve the business license for Triple J Services and Grandma's Country Boutique. The second was by Lowell Long and passed with all voting in the affirmative.

TWO BUSINESS LICENSES APPROVED

Bill Cobabe from UBAG came before the Council with information regarding the Rehab Loan program.

REHAB LOAN PROGRAM DISCUSSED.

Mr. Cobabe made the recommendation that the Council approve, with Richard Walker's approval the amount of the loan to include the total amount of \$50,000 instead of limiting it to \$10,000 per project. This was due to the fact that there had only been one loan application. A letter from Richard Walker stated that the State does not have a problem in this particular situation. Following a brief discussion Bruce Cook moved to approve the loan project and authorize the change to allow one family to receive the total amount and allow more than the original stipulated amount of \$10,000 with the stipulation that Craig and Bill will work out the details and bring it back for the next Council meeting. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Mayor Mathis and the Council discussed the letter and Memorandum Agreement regarding the Municipal Airport. Following a discussion Craig was requested to invite the County Commissioners and a representative from the Airport Board to the next meeting to explain the impact that the airport project will have on the City of Naples.

Craig reported that the City had received the Inter-local agreement back from the Recreation District. It has been signed and is in place now.

Craig gave a list of projects for the May clean-up day. He also requested input from the Council as to what projects they would like to have completed. Bruce Cook mentioned cleaning up the walking path. The Island of Weeds and several other possibilities were discussed.

Craig gave the Council information on the Utah Gas Service rate increases. It will be a 22.7% increase which will mean approximately \$7.77 per month increase to the average household.

Craig reported that he has nearly completed the projects at

***MOTION TO MAKE
CHANGE TO ORIGINAL
LIMITATIONS***

***BLM MEMORANDUM
DISCUSSED RE:
AIRPORT***

***TABLED TO NEXT
MEETING***

***SIGNED INTER-LOCAL
AGREEMENT HAS BEEN
RECEIVED***

***MAY CLEAN-UP DAY
PROJECTS DISCUSSED***

***UTAH GAS
INFORMATION***

FIRE STATION REPAIRS

the fire station. The final project will be painting the offices and at Mayor Mathis' request making the repairs to the brick wall.

NEARLY COMPLETED

There was a brief discussion on the upgrading of the telephone system at the office. Connie Mott was requested to have Devere Ostler come to the next council meeting with information on the proposed system.

**TELEPHONE SYSTEM
DISCUSSED**

Craig reported to the Council that the spring street clean-up is nearly completed. He reported that all of the sidewalks in the City have been cleaned and swept and the streets that have curbs have all been swept.

**STREET MAINTENANCE
UPDATE**

Mayor Mathis asked Craig about building inspections. He inquired as to the process when someone requests an inspection. Craig stated that he does all that he can legally do and then calls Chuck Cunningham to complete the other inspections. He reported that Mr. Cunningham has consented to contract and will do our inspections on his own time. He will bill us for each inspection. He stated that the agreement is nearly completed.

**BUILDING INSPECTIONS
DISCUSSED**

Dan Olsen gave a brief report on the "Neighborhood Watch" program. He reported that the east side of Naples is organized and functioning. Chief Guibord attended the Stake Meeting last Thursday night to give a training presentation. Councilman Olsen stated that it was a very good presentation. He reported that Myrna Armstrong will replace Lynn Nelson as Neighborhood Watch Chairman.

**"NEIGHBORHOOD
WATCH" DISCUSSED**

Dan Olsen moved to cancel the June 12 meeting and have one meeting on June 26. The second was by Lowell Long and passed with all voting in the affirmative.

**JUNE 12 COUNCIL
MEETING CANCELED**

Having no other matters before the Council it was moved by Lowell Long to adjourn at 9:35 p.m. The second was by Grant Hatch and passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 8th DAY OF MAY, 1997.

BY: 

ATTESTED BY: 

NAPLES CITY COUNCIL
MAY 8, 1997
MINUTES

Naples City Council was held May 8, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:35 p.m. by Mayor John G. Mathis.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor John G. Mathis, Dan Olsen, Grant Hatch, Everett Coon, Bruce Cook and Lowell Long.

COUNCIL MEMBERS ATTENDING

Others attending were Connie Mott, Craig Blunt, Kathi Irving, Pat Conn, Bill Cobabe, Trisha Richins, Cynde Hawkins, Tamara Olson and Jackie Anthon.

OTHERS ATTENDING

It was moved by Dan Olsen to approve the order of the Agenda with the deletion of Business Licenses and that #5, Bill Cobabe, be tabled until later when he arrives. The second was by Everett Coon and passed with all voting in the affirmative.

AGENDA APPROVED

Following a brief discussion it was moved by Dan Olsen to approve the minutes of April 24, 1997 with corrections. The second was by Lowell Long and passed with all voting in the affirmative.

MINUTES APPROVED

Nikki Kay came before the Council to request approval to pay the bills. Following a brief discussion it was moved by Dan Olsen to approve the bills for payment in the amount of \$8,272.34. The second was by Lowell Long and passed with a roll call vote as follows:

BILLS PRESENTED FOR APPROVAL

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Craig Blunt came before the Council with a request to approve the purchase of Building Inspection software. No action was taken at this time.

Craig requested approval to purchase some new street signs to replace the missing ones and replace the signs that are badly in need of repair. He explained the cost for new ones is \$40 per set. That includes the T-Intersections, and one sign placed in each direction. It takes two sets per intersection. Craig also explained that as the poles wear out he would like to replace them with aluminum posts. He recommended using blue and white signs and that they be placed above the stop signs on the same poles. He explained that there is less vandalism and also they are easier to see. It will be done in phases. Craig requested authorization to expend \$800.00 for the initial purchase of signs for 10 intersections.

Following a discussion Dan Olsen moved to approve the expenditure of \$800 for signs to improve the intersections. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Pat Conn came before the Council to request participation in the "Relay for Life". She explained how the program works and asked for a donation of \$25.00 and participation in the event. Following a brief discussion Lowell Long agreed to be a team captain. Pledges were given by Bruce Cook, Dan Olsen, Everett Coon, Grant Hatch, and Connie Mott to donate \$10.00 each and Mayor Mathis will donate \$25.00.

Lowell Long, Mayor Mathis, and Jackie Anthon agreed to participate in the walk. Lowell will recruit other members and get donations to complete the \$250 per team cost to sign up. Lowell suggested that perhaps the fire department will participate.

Connie Mott explained to the Council that the City has not yet received the tax rate worksheet from Uintah County. She explained that she has already done most of the work on the budgets except for Redevelopment property tax revenue.

***REQUEST TO PURCHASE
ROAD SIGNS APPROVED***

***"RELAY FOR LIFE"
PROGRAM DISCUSSED—
COUNCIL MEMBERS
WILL PARTICIPATE***

***ANNUAL BUDGETS
DISCUSSED***

The Council examined the budgets and asked questions.

Connie Mott recommended to the Council that they wait to adopt the tentative budget until we receive the information from the County. Dan Olsen made the motion that the Council review the budgets and set a Budget workshop for 6:00 p.m. on May 22, and adopt the tentative budgets at the May 22 Council meeting. Grant Hatch seconded the motion which passed with all voting in the affirmative.

**RECOMMENDATION TO
TO ADOPT TENTATIVE
BUDGET FOLLOWING
INFORMATION FROM
COUNTY**

Bill Cobabe and Craig Blunt came before the Council for final approval of the Rehabilitation Loan application. Following a discussion of the Loan documents the Council wanted a few minor changes made. It will read that the payments be made as follows:

**FINAL APPROVAL re:
CDBG REHAB. LOAN**

\$100 for the first six months payments for ___ % interest only

\$208 for the next 12 months payments for 5% interest only
\$268.41 which is the full payment of principal and interest for the next 18 months. At that time there will be a review to see what direction to go.

Other matters before the Council:

Troy Slaugh has recently completed his six months of probation. Chief Guibord has completed his evaluation which will be given to the Council at the May 22 meeting. Connie Mott reported that Chief Guibord requests the standard 5% increase to be effective May 6, 1997.

**SLAUGH COMPLETES
HIS SIX MONTHS
PROBATION**

Craig Blunt gave information to the Council regarding the sesquicentennial July 24 parade. Following a discussion the Council agreed that Naples City should enter a float. Craig will be in charge of setting up a committee to work on the float. It will be built in the City Shop. The expenses will come out of the Public Relations budget.

**NAPLES WILL ENTER A
FLOAT IN THE JULY 24
PARADE**

Craig Blunt requested authorization to proceed with the flower planting project along highway 40. Bruce Cook moved that \$450 be authorized to purchase the flowers, etc. for the pots along highway 40. Grant Hatch seconded the motion which passed with a roll call vote as follows:

**FLOWERS TO BE
PLANTED IN PLANTERS
ON HIGHWAY 40**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Having no other matters before the Council Everett Coon moved that the meeting adjourn at 9:05 p.m. Bruce Cook seconded the motion with all voting in favor.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 22ND DAY OF MAY, 1997.

BY: 

ATTESTED BY: 

Naples City Council
May 22, 1997
Minutes

The regularly scheduled meeting of the Naples City Council was held May 22, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Dan Olsen, Grant Hatch, Everett Coon, Bruce Cook, Lowell Long and Mayor John G. Mathis.

Others attending were Connie Mott, Craig Blunt, Arnold Baker, Rolene Allen, Steve Guibord, Todd Beckstead, Kathleen Irving, and Pat Conn.

There was a budget workshop that began at 6:00 p.m. for all Department Heads. City Council meeting was called to order at 7:53 p.m. by Mayor Mathis.

Dan Olsen moved to approve the agenda as presented. Everett Coon seconded the motion which passed with all voting in the affirmative.

Dan Olsen moved to approve the minutes of May 8, 1997 as presented. The second was by Grant Hatch and passed with all voting in the affirmative.

Due to the fact that the June 12 meeting has been canceled, Connie Mott requested approval to pay the utilities so that they will not become past due before the meeting scheduled for June 26. They will be put on the Warrant Register for formal approval by the Council at that meeting. Following a brief discussion it was moved by Everett Coon and seconded by Dan Olsen to authorize payment of the utility bills. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Connie Mott presented one business license application for approval. "Memorie Lane", located at 1786 South 1500 East. It is a Scrapbooking Retail Sales store. The manager is Nichole Mott.

DATE, TIME & PLACE OF MEETING

MEMBERS ATTENDING

OTHERS ATTENDING

MEETING CALLED TO ORDER

AGENDA APPROVED

MINUTES APPROVED

**UTILITY BILLS
APPROVED FOR
PAYMENT**

**BUSINESS LICENSE
APPROVED**

Following a brief discussion it was moved by Dan Olsen and seconded by Lowell Long to approve the business license for "Memorie Lane". The motion passed with all voting in the affirmative.

Connie Mott explained that due to the number of requested refunds from businesses, the County has not yet sent the tax rates. The businesses have until June 1 to request refunds. She explained that we probably won't even receive the assessed valuations, etc. before the June 22 deadline. She reported that Richard Moon of the State Tax Commission said that the City will need to approve the tentative budgets as they have been prepared and make adjustments after we receive the notice.

Dan Olsen moved to approve the Tentative budgets for FY 97/98 as follows: General Fund \$761,972.00; Capitol Project Funds \$8,916.00 and Debt Service Fund \$20,544.00. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

It was moved by Lowell Long to move item #6 and #7 below #8 until Bill Cobabe and Devere Ostler arrive. The second was by Dan Olsen and passed with all voting in the affirmative.

Craig Blunt came before the Council with a request to finance the Animal Care Association program at Naples Elementary. It would be for the 4th grade students. They discussed waiting to see how the new Superintendent handles the situation. No action was taken by the Council at this time.

Craig requested approval to purchase intersection signs in the amount of \$439.00. There was a brief discussion on the color of the signs. Following a brief discussion it was moved by Dan Olsen and seconded by Lowell Long to approve \$439 to purchase signs. The motion passed with a roll call vote as follows:

***TAX INFORMATION NOT
YET RECEIVED FROM
COUNTY***

***TENTATIVE BUDGETS
APPROVED***

***ORDER OF AGENDA
CHANGED***

***ANIMAL CARE
ASSOCIATION
PROGRAM/NAPLES
ELEMENTARY
DISCUSSED***

***APPROVAL GIVEN TO
PURCHASE STREET
SIGNS***

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Craig asked the Council what they wanted to do about "Neighborhood Watch" signs for the city. Following a discussion it was moved by Dan Olsen to authorize up to \$400 to purchase the signs. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Park Playground equipment was discussed. Craig explained that there is \$11,250 set aside for park playground equipment and that the CIB board has allocated \$5,000 to add to that amount. Following a brief discussion Bruce Cook moved that the Council authorize Craig Blunt to advertise for bids and to expend up to \$16,250 to purchase the equipment from the lowest bidder. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Connie Mott presented a travel authorization request in behalf of Chief Guibord to attend a Sudden Death Training seminar in Craig, CO May 28, 29. He requested \$50 for meals and the use of the police car for travel. Dan Olsen moved that the Council approve \$50 for Steve Guibord to travel to Craig, CO. to attend the training. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

**APPROVAL GIVEN TO
PURCHASE
"NEIGHBORHOOD
WATCH" SIGNS**

**AUTHORIZATION GIVEN
TO ADVERTISE FOR
BIDS ON PARK
PLAYGROUND
EQUIPMENT**

**GUIBORD APPROVED TO
ATTEND TRAINING**

Craig explained that he had to replace the battery in the Dodge pickup. Following a brief discussion it was moved by Dan Olsen to approve \$89 to purchase a new battery. Grant Hatch seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

***AUTHORIZATION GIVEN
TO PURCHASE BATTERY
FOR DODGE TRUCK***

Craig explained the CIB money that has been allocated to Naples City park. The CIB will reimburse by invoices instead of giving the money up-front. They have allocated the \$5,000 for playground equipment and \$5,000 for fencing around the bottom of the waterslide hill.

***CIB POLICY ON
FUNDING EXPLAINED***

Due to the fact that Bill Cobabe and DeVere Ostler never arrived, and having no other matters before the Council Dan Olsen moved to adjourn at 8:48 p.m. Everett Coon seconded the motion which passed with all voting in the affirmative.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 26TH DAY OF JUNE, 1997.

BY: 

ATTESTED BY:  Connie W. Mott

**NAPLES CITY COUNCIL
MINUTES
JUNE 26, 1997**

The regularly scheduled meeting of the Naples City Council was held June 26, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME & PLACE OF
MEETING**

Council members attending were Dan Olsen, Everett Coon, and Lowell Long. Arriving late were Mayor John G. Mathis, and Grant Hatch. Bruce Cook was absent.

**COUNCIL MEMBERS
ATTENDING**

Others attending were Connie Mott, Pat Conn, Craig Blunt, Mike Wilkins, Steve Guibord, Todd Beckstead and Kathi Irving.

OTHERS ATTENDING

The meeting was called to order at 7:00 p.m. by Dan Olsen acting as Mayor pro tem in the absence of Mayor Mathis.

**MEETING CALLED TO
ORDER**

Everett Coon made the **motion** to approve the agenda with two additions which will be added to #11 on the agenda: Ordinance 97-98 and Resolution 97-114. The second was by Lowell Long and passed with all voting in the affirmative.

**AGENDA APPROVED
WITH TWO ADDITIONS**

Lowell Long made the **motion** to accept the minutes with one minor correction. Dan Olsen seconded the motion which passed with all voting in the affirmative.

MINUTES APPROVED

Following a brief discussion it was **moved** by Everett Coon to approve the bills in the amount of \$13,589.62. The second was by Lowell Long and passed with a roll call vote as follows:

**BILLS APPROVED FOR
PAYMENT**

Lowell Long	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Absent
Bruce Cook	Absent

Connie Mott presented a business license application for approval for Rise, Inc., at 1500 South 1500 East. She explained that it is a non-profit organization.

**BUSINESS LICENSE
PRESENTED FOR
APPROVAL**

Following a brief discussion it was **moved** by Everett Coon to approve the business license and waive the fee for Rise, Inc., a non-profit organization. The second was by Lowell Long and passed with all voting in the affirmative.

**BUSINESS LICENSE
APPROVED**

Lowell Long **moved** that the council approve the business licenses for A-1 Graphics Plus and Quality Transmission & Repair. Everett Coon seconded the motion which passed with all voting in the affirmative.

**BUSINESS LICENSES
APPROVED FOR TWO
NEW BUSINESSES**

Dan Olsen **moved** to table item #6, CDBG Rehabilitation Loan until Mr. Cobabe arrived. The second was by Everett Coon and passed with all voting in the affirmative.

ITEM #6 TABLED

Grant Hatch **moved** to approve the form to make a joint application with Uintah County to the CIB Board for the Ashley Valley Master Plan, with the understanding that the actual expenditure will be in the 1997/98 budget. Dan Olsen seconded the motion which passed with all voting in the affirmative.

**APPROVAL GIVEN TO
MAKE APPLICATION TO
CIB BOARD**

Grant Hatch **moved** to accept the recommendation of the Park Committee, and proceed for the completion of park play equipment using the money that has been raised and taking the balance out of the Park Capital Project Fund. The funds will be expended after July 1, 1997. The second was by Dan Olsen and passed with a roll call vote as follows:

**APPROVAL GIVEN FOR
PURCHASE OF PARK
PLAY EQUIPMENT**

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Craig Blunt gave an update on the Uintah Special Service District. Grant Hatch **moved** to proceed with the planning and construction for the 500 East Project as presented to the Council in the fiscal year 1997/98 budget. The second was by Lowell Long and passed with all voting in the affirmative.

**APPROVAL GIVEN FOR
PLANNING FROM
UINTAH SPECIAL
SERVICE DISTRICT**

Bill Cobabe came before the Council with a loan application for approval. Following a brief discussion Dan Olsen **moved** to approve the Rehabilitation Loan application as it was presented. The second was by Everett Coon and passed with a roll call vote as follows:

**REHABILITATION LOAN
APPLICATION
APPROVED**

Dan Olsen	Aye
Grant Hatch	Aye
Lowell Long	Aye
Everett Coon	Aye
Bruce Cook	Absent

Dan Olsen reported to the Council that Susan Nebeker will be a Neighborhood Watch Chairman from High Country Estates.

*NEW NEIGHBORHOOD
WATCH CHAIRMAN*

The bids were opened at 8:00 p.m. for the CDBG Park Sidewalk project. There was only one bid submitted. It was from Angus construction. Craig explained that it was in the parameters of the amount allowed. Following a brief discussion, it was **moved** by Dan Olsen to accept the bid received from Angus Construction in the amount of \$12,941.34. The second was by Grant Hatch and passed with a roll call vote as follows:

*BID APPROVED FOR
CDBG PARK SIDEWALK
PROJECT*

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Dan Olsen reminded the Council of the Sesquicentennial clean-up on July 19.

*SESQUICENTENNIAL
CLEAN-UP JULY 19*

Due to the fact that the next regularly scheduled Council meeting falls on July 24, Dan Olsen **moved** to change the meeting to July 31. The second was by Grant Hatch and passed with all voting in the affirmative.

*SECOND COUNCIL
MEETING IN JULY
CHANGED*

Mayor Mathis called the Public Hearing to order at 8:03 p.m. The budgets were explained. The purpose for the public hearing was to open and amend the 1996-97 budgets and adopt the 1997-98 budgets for the General Fund, Capitol Projects, Debt Service Fund, and Redevelopment Agency funds.

*PUBLIC HEARING FOR
BUDGETS*

There was a discussion on budgets. Mayor Mathis asked for public input. Having no public input it was **moved** by Dan Olsen to close the public hearing at 8:10 p.m. and seconded by Everett Coon. The motion passed with all voting in the affirmative.

Dan Olsen **moved** to adopt Resolution #97-113 to open and amend the budgets as follows: General Fund \$580,303; Debt Service Fund \$20,544, and Capitol Project Funds to \$8,916.00; Redevelopment Agency \$63,489 and Redevelopment Agency #2 \$-0-. and adopting the 1997-98 budgets as follows: General Fund \$761,972; Debt Service \$20,544; and Capitol Project Funds \$8,916; Redevelopment Agency \$132,750 and Redevelopment #2 \$5,000. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

BUDGETS APPROVED

Dan Olsen **moved** to adopt Resolution #97-114 setting the real and personal property tax at .000740. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

PROPERTY TAX RATE SET

Dan Olsen **moved** to adopt Ordinance #97-77 which amends Ordinance #96-74 which establishes and reaffirms the salaries of the elected and statutory officers of the City of Naples. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

SALARY ORDINANCE ADOPTED

Scott Reese, Utah Power & Light, came before the council to recommend passage of Ordinance #97-78 Municipal Energy Sales & Use Tax Act. Following a brief discussion Dan Olsen **moved** to adopt Ordinance 97-78. The second was by Lowell Long and passed with a roll call vote as follows:

ORDINANCE #97-78 ADOPTED

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Everett Coon **moved** that the Council go into Executive Session at 8:45 p.m. for discussion of possible litigation. The second was by Dan Olsen and passed with a roll call vote as follows:

EXECUTIVE SESSION

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Attending Executive session were Mayor John G. Mathis, Dan Olsen, Grant Hatch, Everett Coon, Lowell Long, Ray Nash, Connie Mott and Craig Blunt.

ATTENDING EXECUTIVE SESSION

Grant Hatch **moved** that the Council go out of Executive Session at 8:56 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

Having no other matters of business it was **moved** by Dan Olsen that the meeting adjourn at 8:57 p.m. Lowell Long seconded the motion which passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 31ST DAY OF JULY, 1997.

BY: _____

ATTESTED: _____

Connie W. Mott

Blank Page

Connie W. Mott

NAPLES CITY COUNCIL

July 31, 1997

Minutes

The regularly scheduled meeting of the Naples City Council was held July 31, 1997 at the Naples City Office, 1420 East 2850 South, Uintah County, Naples, Utah. The meeting was called to order at 7:36 p.m. by Mayor John G. Mathis.

Council members in attendance were Dan Olsen, Grant Hatch, Everett Coon and Lowell Long. Bruce Cook was out of town.

Others in attendance were Connie Mott, Arnold and Kay Baker, Marjorie Martin, Craig Blunt, Pat Conn, Lynne and Jonathon Gale and Todd Beckstead.

Mayor Mathis commended the city employees for their work on the July 24 float. The float received the "Mayor's Award". Mayor Mathis expressed his desire to be able to participate in local parades, etc. in order to establish our identity and make the citizens of the area more aware of Naples City.

Connie Mott and Craig Blunt reported that the fair Chairman had requested that we enter the same float in the Uintah County Fair parade August 7. Craig requested permission to do so. The Council agreed that they would like to be represented in the parade. They also requested that the fire and police department enter at least one vehicle from each department in the parade.

Dan Olsen moved to approve the agenda with deletion of #3 since we had no business license applications. The second was by Everett Coon and passed with all voting in the affirmative.

The minutes of June 26, 1997 were discussed. Dan Olsen moved to approve the minutes with minor corrections. Lowell Long seconded the motion which passed with all voting in the affirmative.

Craig Blunt reported briefly on the UHS Cad program. He reported that they have given the best recommendations.

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS IN ATTENDANCE

OTHERS IN ATTENDANCE

CITY EMPLOYEES COMMENDED FOR JULY 24 PARADE

FLOAT TO BE IN UINTAH COUNTY FAIR PARADE

AGENDA APPROVED

MINUTES APPROVED

UHS CAD PROGRAM DISCUSSED BRIEFLY

July 31, 1997

They are still waiting for the letter from the new Uintah School District Superintendent.

Craig Blunt reported that Angus Construction had made an error in the calculations of the original bid document. The original bid was for \$12,944.34. The change requested will increase the total bid to \$15,000.00. Following a brief discussion Dan Olsen moved to approve the bid change to \$15,000.00. Grant Hatch seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

***BID CHANGE ORDER
APPROVED***

Dan Olsen moved that the Council approve a request for grant funds from the CDBG for the entire amount of \$15,000 as soon the park sidewalk is complete and all inspections have been satisfactorily completed. The second was by Lowell Long and passed with a roll call vote as follows:

***APPROVAL GIVEN TO
REQUEST DRAW OF
GRANT FUNDS***

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Craig came before the Council to request approval to order the final street signs to complete the sign project. Following a brief discussion it was moved by Dan Olsen and seconded by Grant Hatch to approve the expenditure of \$1,359.20 to purchase signs to complete the placement of signs throughout the City. The motion passed with a roll call vote as follows:

***SIGNS APPROVED TO
COMPLETE SIGN
PROJECT***

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Craig requested approval to purchase four more stop signs for a total of \$134.88. Dan Olsen moved to approve

***APPROVAL GIVEN TO
PURCHASE STOP SIGNS***

July 31, 1997

purchase of the four additional stop signs in the amount of \$134.88. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Craig reported to the Council that he has been borrowing a post hole digger from Bud Massey when he needs one. He requested approval to purchase one for the streets department. Following a discussion Connie Mott was requested to write a letter of thanks to Mr. Massey for the use of his equipment. Grant Hatch moved to approve the purchase of a post hole digger from Brand K Repairs for a total of \$777.00. The expenditure will be taken from the street department budget. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Connie Mott presented travel approval requests for Steve Howe to attend the DARE training in Salt Lake City, and for Dennis Judd to attend the Prosecuting Attorney Convention in Cedar City. Following a brief discussion it was moved by Dan Olsen to approve the travel request for Steve Howe in the amount of \$275.00 and Dennis Judd in the amount of \$406.10. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Todd Beckstead came before the Council to request the purchase of the Cascade system. He explained that they will receive reimbursement of 50% from a recently approved

***APPROVAL GIVEN TO
PURCHASE POST HOLE
DIGGER FROM STREET
DEPARTMENT BUDGET***

***TRAVEL
AUTHORIZATION
REQUESTED FOR
POLICE AND
PROSECUTING
ATTORNEY***

***REQUEST MADE TO
APPROVE PURCHASE OF
THE CASCADE SYSTEM***

July 31, 1997

grant from Utah Lands & Forestry. Following a brief discussion it was moved by Dan Olsen to approve \$3,722.00 to purchase the Cascade system with the reimbursement of \$1,861 (50%) from the grant funds. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Todd requested \$400 per month for Chief's salary. He explained that he would forfeit the training pay, cell phone allowance and the annuity. Mayor Mathis stated that he had talked with Vernal City and also Uintah County and their Chief's make \$200 per month. Mayor Mathis requested Craig to do some more research into the matter and report back at the next Naples City Council meeting.

***REQUEST MADE FOR
CHIEF'S SALARY - NO
ACTION TAKEN***

Todd requested approval to put an ad in the Vernal Express for fire recruitment. Pat Conn reported that she would put it on the radio with the Community Calendar. Todd will get the ad to Connie to submit to the newspaper. Connie stated that she would put it in the Newsletter that will be going out early next week.

***REQUEST TO
ADVERTISE FOR
ADDITIONAL FIRE
FIGHTERS***

Todd reported that Cindy Snyder is now the Captain and Jim Gress, Maintenance engineer. He also reported that there are currently six certified fire fighters to fight wild land fires. He expressed the need to have people trained in that area. Mayor Mathis agreed that the need is definitely there.

***UPDATE GIVEN ON FIRE
DEPARTMENT TRAINING***

Following a brief discussion Dan Olsen moved to change the August 14 meeting to August 21 due to the fact that the "Fall Harvest Shindig" is scheduled for August 14. The second was by Grant Hatch and passed with all voting in the affirmative. Mayor Mathis stated that the August 28 meeting will still be held on that date.

***MEETING MOVED TO
AUGUST 21 - FOR "FALL
HARVEST SHINDIG"***

Craig Blunt explained the Bridge Replacement program to the Council. He reported that he had talked with Kate from the Uintah Special Service District and she is quite confident that the city would qualify for funding our portion of the

***BRIDGE REPLACEMENT
PROGRAM
DISCUSSED/MOTION TO
MAKE APPLICATION***

bridge. Following a brief discussion it was moved by Everett Coon to authorize Craig Blunt to proceed with the Ashley Creek - 1500 South Bridge Replacement Application. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Craig Blunt asked the Council what their final offer is on the purchase of the telephone system. It was agreed that they would not pay more than \$800.00.

**PHONE SYSTEM
DISCUSSED**

Having no other matters it was moved by Dan Olsen that the Council adjourn at 9:20 p.m. The second was by Everett Coon. The motion passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 21ST DAY OF AUGUST, 1997.

BY: _____

ATTESTED: Connie W. Mott

NAPLES CITY COUNCIL

August 21, 1997

Minutes

The regularly scheduled meeting of the Naples City Council to be held August 14, 1997 was changed to August 21, 1997. This was due to the fact that the "Fall Harvest Shindig" had been scheduled for August 14, 1997. The Council meeting was held in the Naples City Office building at 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:36 p.m. by Dan E. Olsen, acting as Mayor Pro tem, in the absence of Mayor Mathis.

Council members attending were Dan Olsen, Everett Coon and Lowell Long. Bruce Cook, Grant Hatch and Mayor Mathis were excused. They were out of town.

Others attending were Connie Mott, Nikki Kay, Craig Blunt, Pat Conn, Kathleen Irving, Steve Howe, Weston Serrano and Jerry Morris.

Everett Coon moved that the agenda be approved with the deletion of item #4, approval of business licenses. Lowell Long seconded the motion which passed with all voting in the affirmative.

The minutes of July 31, 1997 were discussed briefly. It was moved by Lowell Long to approve the minutes of July 31, 1997 with minor corrections. The second was by Everett Coon and passed with all voting in the affirmative.

Nikki Kay came before the Council to present the bills for approval. The Council asked that Judge Allen attend Council meeting on August 28, 1997 and that she request approval for the expenditure, because it exceeds the amount allowed for Department Head approval. Following a brief discussion it was moved by Everett Coon to approve the bills as presented in the amount of \$9,727.31 less the \$220.07 for the picture frame. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

AGENDA APPROVED WITH ONE DELETION

MINUTES APPROVED

BILLS APPROVED FOR PAYMENT

Page 2

Bruce Cook	Absent
Grant Hatch	Absent

Nikki Kay asked what the Council would like to do about the statement from the Chamber of Commerce. It was moved by Everett Coon and seconded by Lowell Long that the item be tabled to August 28.

**CHAMBER OF
COMMERCE TABLED**

Steve Howe came before the Council representing the police department and the D.A.R.E. program. Officer Howe thanked the Council for allowing him to attend the training. He gave a brief report to the Council. He explained that this is a program designed to teach 5th graders to resist pressure from peer groups pertaining to drugs, alcohol and/or tobacco. He explained that the police department will donate 5 hours per week for 17 weeks to teach the D.A.R.E. program. He estimated that the preparation time for the classes would be about 20 hours per lesson. This would be done on his own time and not at the City's expense. Officer Howe was commended for the good job that he is doing with the department and the City. He was also thanked for the report and his attendance at Council meeting.

**D.A.R.E. PROGRAM
DISCUSSED - REPORT
GIVEN**

Craig Blunt came before the Council with information on the C.D.B.G. He explained that both the Park Sidewalk and the Rehabilitation Loan projects have been completed and the final inspections have been made. He presented the close out papers for signatures. It was moved by Lowell Long to accept the close out packet and approve payment as soon as the funds are available in the amount of \$15,000 for sidewalk grant. The second was by Everett Coon and passed with a roll call vote as follows:

**CDBG - PARK SIDEWALK
GRANT FINALIZED**

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent
Grant Hatch	Absent

Craig Blunt requested approval to purchase a Hewlett Packard 870 series ink jet printer. He had received a bid from Swain's for \$534.00. Following a brief discussion it was moved by Everett Coon to approve the expenditure up to \$534 with the stipulation that Craig get other bids on the

**REQUEST TO PURCHASE
PRINTER FOR CITY
ADMINISTRATOR'S
OFFICE**

with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent
Grant Hatch	Absent

Craig requested approval to purchase safety equipment. ULGT has given an incentive to prevent accidents and they will reimburse the city \$756.00 which will be used for safety equipment that will help to prevent accidents. Following a brief discussion it was moved by Lowell Long to table the item to the August 28 meeting. The second was by Everett Coon. The motion passed with all voting in the affirmative.

***REQUEST TO
PURCHASES SAFETY
EQUIPMENT***

Craig requested approval to travel to Cedar City to attend the CIB meeting Sept. 4 and 5, 1997. Following a brief discussion it was moved by Everett Coon to approve the expenditure of \$125.00 for meals and lodging and authorize the use of the city pickup to attend the meeting. The second was by Dan Olsen and passed with a roll call vote as follows:

***APPROVAL REQUESTED
TO ATTEND CIB
MEETING***

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent
Grant Hatch	Absent

Craig gave updates on the Play equipment at the park. He reported that the committee had chosen the play equipment and it has been ordered. It should arrive in approximately four to six weeks. He explained that it would cost \$14,806 for the play equipment, plus \$1,908 for freight. He also reported to the Council that they would need four volunteers per section to help assemble the equipment when it is delivered. By setting it up ourselves we can save an additional \$4,900 installation fee.

***PLAYGROUND
EQUIPMENT HAS BEEN
ORDERED***

Page 4

Craig explained that the fencing on the west side of the park, between the park and the residents, has become an Eagle Scout project. He explained that the Karren's will provide their own fencing and Joshua Karren will put up the fencing as his Eagle Project. Craig reported that the City will use the new post hole digger to help dig the post holes and that they will also provide any additional help needed for the project.

**EAGLE PROJECT - PARK
FENCING**

Craig explained the "Technology Resource use" to the Council. He handed a Draft Policy to each Council member with Personal Use/without Personal use. He explained that if the Council accepted the policy he would like to see it added to the Policy & Procedures Manual. The Council was interested and requested that it be put on the August 28 agenda for further discussion.

**"TECHNOLOGY
RESOURCE" DISCUSSED**

TABLED TO AUGUST 28

J-West was represented by Jerry Morris and Weston Serrano. They discussed the zoning ordinances for the property north and west of the City office. They stated that they wanted to have the zoning changed to Industrial. The Council participated in a discussion and explained to them that they would have to go back to Planning & Zoning to request a zone change. It would involve public hearings, etc. They were thanked for attending the meeting.

**ZONING CHANGE
REQUESTED - SENT TO
PLANNING & ZONING
COMMISSION**

Councilman Olsen asked if there was any other input. Connie Mott stated that there were two candidates running for Mayor: John Mathis and John Kay and three candidates for council: Grant Hatch, Bruce Cook and Dean Baker.

**SIGN-UP FOR
ELECTIONS DISCUSSED
BRIEFLY**

Craig Blunt reported that he didn't have anything else for the Council. Councilman Dan Olsen asked if anyone else had anything for the Council. There were no other matters.

Having no other matters of business Everett Coon made the motion to adjourn 9:12 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 28TH DAY OF AUGUST, 1997.

attest;
BY: Connie W. Mott

ATTEST: Dan E. Olsen

NAPLES CITY COUNCIL
AUGUST 28, 1997
MINUTES

The regularly scheduled meeting of the Naples City Council was held August 28, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:35 p.m. by Dan Olsen, acting as Mayor pro tem in the absence of Mayor Mathis.

**DATE, TIME & PLACE OF
MEETING**

Council members attending were Dan Olsen, Grant Hatch, Everett Coon, Bruce Cook and Lowell Long.

COUNCIL ATTENDING

Others attending were Connie Mott, Todd Beckstead, Niles Mott, Judge Rolene Allen, Pat Conn, Kathi Irving, Angie Gross, Linde Fansner, Sharon Fink, Amber Wiswell and Leo Funk.

OTHERS ATTENDING

Grant Hatch moved to approve the agenda with the elimination of #3 (business licenses for approval) and replacing it with #10 other matters before the Council. The second was by Everett Coon and passed with all voting in the affirmative.

**AGENDA APPROVED
WITH CHANGE**

Lowell Long moved to approve the minutes of August 21, 1997 with one minor correction on page 4. Everett Coon seconded the motion which passed with all voting in the affirmative.

MINUTES APPROVED

Judge Allen came before the Council with a request to remove the elementary school paintings from the Council room. She explained that they were distracting to the defendants that appear in her Court. She requested approval to purchase two paintings that she would like to put toward the back of the room. She stated that it would add to the professionalism of the Council/Court room. The Council asked that the Judge allow them to assist in making decisions as to the decorating of the Council/Court room in the future. Following the discussion Bruce Cook moved to approve the purchase of the two pictures for approximately \$441.00 to be hung in the Council room.

**PAINTINGS APPROVED
FOR COUNCIL/COURT
ROOM**

**ELEMENTARY PICTURES
TO BE REMOVED**

Craig Blunt will find out what Dr. Klein and Mr. Lamb

would like done with the paintings. He will also discuss with Mr. Reay and Mrs. Ence a feasible solution for the paintings.

Craig Blunt came before the Council with information regarding the upcoming Chamber Meeting. He stated that Naples City has been requested to take about 30 minutes at the September 30 meeting to give an overview of what is going on and the future plans for Naples City. Craig inquired as to who the spokesperson would be so that he could report back to Mr. Hawkins. Following a brief discussion it was decided that Grant Hatch and Mayor Mathis would speak in behalf of the City. They requested that the City have a good representation at the meeting.

Craig Blunt requested approval to purchase supplies for installation of the sprinkling system around the City office building. He requested approval of \$2,654.30. He explained that the cost of supplies has nearly doubled since the first request. Following a discussion Grant Hatch moved to approve the expenditure of \$2,654.30 for automated Sprinkling system for the City Office Complex. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye

Craig requested approval to purchase the telephone system upgrade. He explained that we could use \$756.00 from the Safety Grant from Utah Local Governments Trust. Following a brief discussion it was moved by Lowell Long to approve the purchase of the telephone upgrade for \$1,200.00 using \$444 from the City and \$756 from the safety grant. Grant Hatch seconded the motion which passed with a roll call vote as follows:

**BLUNT WILL INQUIRE
AS TO WHAT SHOULD
BE DONE WITH
PAINTINGS**

**NAPLES REQUESTED TO
MAKE PRESENTATION
AT SEPT. 30 CHAMBER
OF COMMERCE
MEETING**

**SPRINKLING SYSTEM
APPROVED FOR
INSTALLATION AT CITY
COMPLEX**

**TELEPHONE SYSTEM
UPGRADE APPROVED**

Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye

Craig Blunt requested travel authorization to attend the Utah Local Governments Trust Conference September 10-12 in Salt Lake City. The amount is \$548.00. Following a discussion Bruce Cook moved to approve \$548 for Craig to attend the Conference. The second was by Everett Coon and passed with a roll call vote as follows:

***BLUNT APPROVED TO
ATTEND CONFERENCE
IN SALT LAKE CITY***

Connie Mott presented a travel authorization request in behalf of herself and Nikki Kay to attend the ULGT Conference for one day. She explained that they would go out and back in one day. The total cost for the two of them to attend is \$299.00. Following a brief discussion it was moved by Everett Coon and seconded by Lowell Long to approve travel in the amount of \$299.00 for Connie and Nikki to attend the Utah League of Cities and Towns Convention in Salt Lake City. The motion passed with a roll call vote as follows:

***MOTT AND KAY TO
ATTEND CONFERENCE
IN SALT LAKE CITY.***

Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye

Craig inquired of the Council about the "Technology Resource" policy. Dan Olsen remarked that the Council should adopt the policy that allows personal use. He stated that the employees need the "hands on" to learn how to make the best use of the E-Mail, etc. Following the discussion Grant Hatch moved to table the policy to the September 11 meeting when we would hopefully have a full quorum to make the decision. The second was by Lowell Long and passed with all voting in the affirmative.

***TECHNOLOGY
RESOURCE POLICY
TABLED***

Page 4

Craig was requested to contact John Anderson, Vice Principal at Uintah High School and also the Learning Center to acquire more information regarding technology resources.

Fire Chief, Todd Beckstead, came before the Council to request a new television to be used for training. He stated that he could probably get one for \$250.00. Following a discussion Lowell Long moved to approve up to \$250 for a television for the fire department. Grant Hatch seconded the motion which passed with a roll call vote as follows:

Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye

Chief Beckstead reported to the Council that Superior Diamond had donated \$150 to the fire department. The Council requested Connie to send a thank you letter for their contribution.

Chief Beckstead asked the Council if they had made a decision on the Fire Chief pay. The Council agreed that they would like to have a full quorum before making the decision. The matter was tabled to the next meeting.

Chief Beckstead was thanked for attending. The Council requested that he thank the fire department for all the hours that they donate in behalf of the City.

Craig presented the Council with information regarding "Grant Marketing". He reported that they could receive a 50/50 match grant in the amount of \$2,500. Naples City would be required to match that amount. The grant money would be used to print the flyers and brochures to market Naples City.

Grant Hatch moved to proceed with the grant application upon approval from the Redevelopment Agency to make the 50% match. Bruce Cook seconded the motion which passed with a roll call vote as follows:

CONTACTS TO BE MADE

***REQUEST FOR NEW T.V.
AT FIRE STATION
APPROVED***

***DONATION MADE TO
FIRE DEPARTMENT***

***FIRE CHIEF PAY
TABLED TO NEXT
MEETING***

***FIRE DEPARTMENT
RECOGNIZED FOR
HOURS OF SERVICE***

GRANT MARKETING

***APPROVAL GIVEN FOR
GRANT APPLICATION***

Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dan Olsen	Aye
Grant Hatch	Aye

Having no other matters of business Bruce Cook moved to adjourn at 8:37 p.m. Everett Coon seconded the motion which passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY THE COUNCIL ON THE 25TH DAY OF SEPTEMBER, 1997

BY: Dan E. Olsen

ATTEST: Connie W. Mott

NAPLES CITY COUNCIL

September 25, 1997

Minutes

The regularly scheduled meeting of the Naples City Council was held September 25, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor John G. Mathis.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor John G. Mathis, Dan Olsen, Everett Coon, and Bruce Cook. Grant and Lowell were excused. Grant was out of town for training with his employment.

COUNCIL MEMBERS ATTENDING

Others attending were Kathi Irving, Pat Conn, Connie Mott, Craig Blunt, April and Justin Bastian, Todd Beckstead, Darylin Johnson and Mark Acor.

OTHERS ATTENDING

It was moved by Dan Olsen to approve the agenda as presented. The second was by Everett Coon and passed with all voting in the affirmative.

AGENDA APPROVED

Connie Mott presented the minutes of August 28, 1997 for approval. It was moved by Everett Coon to approve the minutes as presented. The second was by Dan Olsen and passed with all voting in the affirmative.

MINUTES APPROVED

Connie Mott presented the bills for approval. Following a brief discussion it was moved by Bruce Cook to approve the bills for payment in the amount of \$9,041.93. The second was by Everett Coon and passed with a roll call vote as follows:

BILLS APPROVED FOR PAYMENT

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent
Grant Hatch	Absent

Shirill Lamb, Naples Elementary Principal, submitted a letter requesting the use the Naples Fire Station as an evacuation place if the school ever had to be evacuated. He stated in the letter that Chief Beckstead had already said he didn't see it as a problem, but stated that the Council would have to make the final decision. Bruce Cook moved that the Council approve Mr. Lamb's proposal and he work with Chief Beckstead implementing and coordinating the project. The second was by Everett Coon and passed with all voting in the affirmative.

***NAPLES ELEMENTARY
REQUESTS USE OF FIRE
STATION FOR
EMERGENCY
EVACUATIONS***

The Council discussed the Fire Chief Salary. Following the discussion the Council agreed that they need to look at the benefit package offered to the fire fighters and perhaps do some adjusting. Several possibilities were discussed. Perhaps the Chief could make additional amounts on the fire pay, cell phone, annuity, or perhaps a monthly mileage allowance. Dan Olsen made a motion to go retro-active as of July 1 whatever adjustments that are made. There was no second to the motion. Connie Mott will get the information compiled for review at the October 9 meeting.

***FIRE CHIEF SALARY
ADDRESSED***

Craig Blunt came before the Council with recommendations from Planning & Zoning regarding Raptor Industries, a new business, and the vacating of the side easements in Wildwood Subdivision. Craig explained that Raptor Industries was approved by the Planning & Zoning Commission in the September 9 meeting.

***PLANNING & ZONING
MAKES
RECOMMENDATIONS***

Everett Coon moved to approve vacating the side easements in Wildwood Subdivision. Craig also requested that the Council sign the order vacating a portion of utility easements of Wildwood Subdivision Plat "A". The second was by Dan Olsen and passed with all voting in the affirmative.

Craig Blunt explained that the city had never released the lots that had originally been encumbered when Wildwood Subdivision first began development. Advanced Title had sent a Deed of Reconveyance to release the lots. Craig stated that all of the conditions have been met. The lots should have been previously released. Bruce Cook moved

***DEED OF
RECONVEYANCE
SIGNED RE: WILDWOOD
SUBDIVISION***

that the Council approve signing the Reconveyance for the lots in Wildwood Subdivision. Dan Olsen seconded the motion which passed with all voting in the affirmative.

Craig presented the east side layout for the Naples Park. Following a discussion and review of the proposed plan Dan Olsen moved to approve as draft form and move ahead on the Naples City park east layout. Bruce Cook seconded the motion which passed with all voting in the affirmative.

Craig reported to the Council that October 6 is the scheduled delivery date for park playground equipment.

Craig stated that he had received the UDOT agreement for the roadside park, just east of the city office complex. Following a discussion it was moved by Dan Olsen to sign the agreement as presented. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent
Grant Hatch	Absent

Craig gave information to the Council with regards to the Public Affairs/volunteers. He reported that they will need volunteers for the east side park improvements, installation of the park playground equipment and also on the Roadside Park project. The LDS Church has targeted the Naples area for their 1998 priority project. Connie Mott was requested to send a letter to President Manwaring of the Utah Uintah Stake thanking them for their support of the area.

Connie Mott presented two business license applications for Council approval. One was for Raptor Industries, 502 South 1500 East. The other application was from Frontier Service & Repair, 1348 South 1500 East #4. Following a discussion it was moved by Everett Coon to approve the business licenses for Raptor Industries and Frontier Service & Repair. The second was by Dan Olsen and passed with all voting in the affirmative.

EAST SIDE PARK LAYOUT PRESENTED TO COUNCIL

UDOT AGREEMENT PRESENTED TO COUNCIL

PUBLIC AFFAIRS VOLUNTEERS DISCUSSED LETTER OF THANKS TO BE SENT TO LDS STAKE PRESIDENT FOR SUPPORT

NEW BUSINESS LICENSES APPROVED

Mayor Mathis reported that the City Recorder had received a request to have access to public records after hours. Following a discussion Mayor Mathis requested Connie to write a letter explaining that our hours are from 9 a.m. to 5 p.m. (closed 12-1 for lunch) and anyone is welcome to access the records any time during the regular business hours. They should make arrangements with the City Recorder as to a day and time.

***REQUEST TO ACCESS
PUBLIC RECORDS
AFTER HOURS IS
DENIED***

Connie Mott presented the annual letter from the auditor. She reported that she is ready for the audit to begin at any time. Following a brief discussion it was moved by Dan Olsen to engage the CPA firm of Caldwell, Coombs and Foley to proceed with the annual audit for the fee of \$5,045.00. The second was by Everett Coon and passed with a roll call vote as follows:

***CPA FIRM ENGAGED TO
DO ANNUAL AUDIT***

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent
Grant Hatch	Absent

Connie Mott presented the performance evaluation to the Council for Bruce Lee. She stated that he has passed his six months probationary period and is eligible for the 5% salary increase. Following a brief discussion it was moved by Dan Olsen to accept the evaluation and give Bruce the 5% increase. The second was by Everett Coon and passed with a roll call vote as follows:

***PERFORMANCE
EVALUATION
APPROVED FOR LEE***

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent
Grant Hatch	Absent

Connie Mott was requested to write a letter of appreciation to Bruce Lee for his efforts to do his job well.

***LEE TO BE
COMMEDED***

Connie Mott presented a Travel Request to attend the Caselle User's Conference in Park City on October 14 and 15 for a cost of \$371.75. Dan Olsen made the recommendation that Connie be authorized to attend the

***MOTT APPROVED TO
ATTEND CASELLE
USER'S CONFERENCE***

Conference. He stated that there appeared to be several sessions that would be of benefit to the City. Bruce Cook moved that Connie Mott be authorized to attend the User's Conference in Park City for a cost of \$371.75. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent
Grant Hatch	Absent

Darylin Johnson presented to the Council the Internet via television. She gave several reasons that people use the television mode vs. the computer mode. The main reason that many people take that option is because they do not have to have a computer system to access the Internet. She explained that you have access to magazines, newspapers, libraries, etc. The cost is very minimal for a municipality. She also explained that we could have our own WEB page and have access to information from other cities within the state. The Council thanked her for attending the meeting and explaining the program.

INTERNET DISCUSSED

Craig presented to the Council the close-out papers on the two grants. CDBG Park Sidewalk Grant for \$15,000 and the CDBG Rehabilitation Grant for \$50,000.00. Craig explained that the projects are both complete and have been approved. The papers were signed by Mayor Mathis.

***CLOSE-OUT PAPERS
SIGNED re: GRANTS***

Craig requested approval to purchase two small tables for the Council room. He explained that they could be used for Court as well as for council. There was a brief discussion. Mayor Mathis requested information on the cost of the table with the modesty panel. Craig will get information for the next council meeting.

***REQUEST MADE TO
PURCHASE TABLES FOR
COUNCIL/COURT ROOM***

Craig explained to the Council that they needed to set the First Public Hearing for the Community Development Block Grant. Dan Olsen made the motion to set the First Public Hearing for CDBG at 8:00 p.m. October 9, 1997. Bruce Cook seconded the motion with all voting in the affirmative.

***FIRST PUBLIC HEARING
SET FOR CDBG***

Having no other matters before the Council it was moved by
Bruce Cook to adjourn at 10:22 p.m. The second was by
Everett Coon and passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY THE COUNCIL ON THE 19TH DAY OF OCTOBER, 1997.

BY: 

ATTEST: Connie W. Moet

**Naples City Council
Minutes
October 9, 1997**

The regularly scheduled meeting of the Naples City Council was held October 9, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor John G. Mathis at 7:30 p.m.

Council members attending were Dan Olsen, Bruce Cook, Lowell Long and Mayor John G. Mathis. Everett Coon and Grant Hatch were out of town.

Others attending were Connie Mott, Pat Conn, Kathleen Irving, Todd Beckstead, Craig Blunt, Steve Guibord, Nikki Kay, Jill Goodman and Stacy Coulson.

It was moved by Dan Olsen to approve the agenda as presented. The second was by Lowell Long and passed with all voting in the affirmative.

Connie Mott presented the minutes for review. Following a brief discussion it was moved by Dan Olsen to approve the minutes as corrected. The second was by Lowell Long and passed with all voting in the affirmative.

Nikki Kay came before the Council with bills for approval. Following a brief discussion it was moved by Dan Olsen to approve the bills for payment in the amount of \$16,283.78. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Grant Hatch	Absent
Everett Coon	Absent

Jill Goodman and Stacy Coulson came before the Council representing the Chamber of Commerce. Jill explained that the Chamber consists of three functions:

**DATE, TIME & PLACE OF
MEETING**

**COUNCIL MEMBERS
ATTENDING**

OTHERS ATTENDING

**AGENDA APPROVED AS
PRESENTED**

**MINUTES APPROVED AS
PRESENTED**

**BILLS PRESENTED FOR
APPROVAL**

**CHAMBER OF
COMMERCE
REPRESENTED**

The Convention Bureau schedules various activities and follows through to see that they happen. One in particular that they are currently working on is the Governor's Conference which is scheduled for May 6-8, 1998.

Economic Development - the purpose is to encourage growth to the area. There are several different groups of people that are in the process of developing a WEB page for the different municipalities of the area. These will eventually all be linked together.

Chamber which consists of 22 different committees. They focus on different events during the year, such as Turkey Days, Health Fair, Dinosaur Round-up Rodeo, and the Christmas lights and parade.

The ladies were thanked for coming before the Council to give an update to what is going in in the Chamber.

The First Public Hearing for the CDBG Block Grant was called to order by Mayor Mathis at 8:00 p.m. Mayor Mathis stated that the public hearing for the CDBG program is being called to consider potential projects for which funding may be applied under the Community Development Block Grant Program. It was explained that the grant money needed to be spent on projects benefiting primarily low and moderate income persons. The UBAG-Tri-County Region in which Uintah County is a member, expects to receive approximately \$415,000 in this new program year. All eligible activities which can be accomplished under this program are identified in the CDBG Application Guide and interested persons can review it at any time. Craig Blunt, City Administrator, handed out a list of eligible projects and read several of the activities listed including, construction of public works and facilities, such as water and sewer lines, fire stations, acquisition of real property, provision of public services such as food shelters. Also eligible are loan programs for private businesses which would then hire low income persons. The program can also pay for housing rehabilitation for low income homeowners or for persons owning rental housing for lower income persons. Mr. Blunt indicated that in the past Naples City has

***FIRST PUBLIC HEARING
FOR CDBG BLOCK
GRANT HELD***

***POSSIBLE PROJECT
DISCUSSED***

***PUBLIC HEARING
CLOSED***

received several grants. Last year ADA sidewalk and revolving loan for rehabilitation of low & moderate income housing. The city has handed out its capital investment plan as part of the regional "Consolidated Plan". This list shows which projects the city has identified as being needed in the community. Mayor Mathis asked if anyone had questions or input. There were no comments from the public. Mayor Mathis opened the meeting up to further suggestions from the audience. Having no questions, Dan Olsen made the motion to close the public hearing at 8:16 p.m. Bruce Cook seconded the motion which passed with all voting in the affirmative.

Craig Blunt came before the Council to give more information regarding the tables for the Council/Court room. He had two bids that he presented to the Council. One bid was from Northeastern Utah Office for \$192 each and the other one was from Gale's Office Supply for \$405 each. Following a discussion it was moved by Dan Olsen to approve the purchase of two tables with modesty panels for the amount of \$384 (\$192 each) from Northeastern Utah Office. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Grant Hatch	Absent
Everett Coon	Absent

Connie Mott came before the Council in behalf of Chief Guibord. She explained that he is in Salt Lake City continuing investigation of the shooting which occurred last week end. She explained that he had intended to be home in time for the meeting, but called late this afternoon and he will not be back in time to attend. She requested approval to purchase a bullet proof vest for Officer Steve Howe. The cost of the vest is \$520 plus shipping. Following a brief discussion it was moved by Dan Olsen to approve the purchase of the bullet proof vest in the amount of \$520 plus shipping. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
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REQUEST TO PURCHASE TABLES FOR COUNCIL ROOM

POLICE DEPARTMENT REQUEST APPROVAL TO PURCHASE BULLET PROOF VEST

Bruce Cook	Aye
Lowell Long	Aye
Grant Hatch	Absent
Everett Coon	Absent

Connie Mott also explained in behalf of Chief Guibord that the department has used the County canine alot. The county responds very quickly to every request and is willing to assist them day or night. They are desirous of building a dog run for him and Chief Guibord requested approval to donate funds in the amount of \$498 to pay for the run. Following a discussion Connie Mott was requested by Mayor Mathis to have Steve Guibord talk with the City or County Attorney and make sure that there would not be a legality problem. If the attorney gives approval it will be put on the agenda for the October 23 meeting for approval.

Craig Blunt came before the Council with the Consolidated Plan Update. Each member of the Council had previously been given a copy. Craig explained to the Council that he would like them to review it and bring suggestions to Council on October 23. He stated that it will need to be updated November 1. The Council reviewed the Plan and made a few changes. Final applications will be taken December 1. The Council discussed the Sidewalk on 1900 South as being one of the top priorities and the Revolving Loan Fund for low income housing rehabilitation as another one. It will be discussed further at the next meeting.

Craig Blunt gave a brief update on the UDOT - Highway 40 Roadside Park. He explained that he has received the paper work and authorization to proceed with the project.

Craig explained the Partnership for the Environment to the Council members. He stated that the Communities solving their own issues, the state being a helping hand were among the top items discussed at the recent meeting.

Connie Mott presented two applications for business licenses. The first was from Midwestern Services located at 1550 South 1620 East. The second was from Pride Co Rental located at 1364 South 1100 East. Following a brief discussion it was moved by Lowell Long to approve the business licenses for Midwestern Services and Pride Co

**POLICE DEPARTMENT
REQUESTS PERMISSION
TO DONATE FUNDS IN
BEHALF OF COUNTY
CANINE**

**CONSOLIDATED PLAN
UPDATE DISCUSSED**

**UDOT - HIGHWAY 40
ROADSIDE PARK UP-
DATE GIVEN**

**PARTNERSHIP FOR
ENVIRONMENT
DISCUSSED**

**BUSINESS LICENSES
APPROVED**

Rental. The second was by Dan Olsen and passed with all voting in the affirmative.

Craig Blunt came before the Council with an update on the Park Play Equipment. He explained that it arrived Tuesday, October 7. The first group of volunteers will meet on Saturday to begin assembling the equipment. There will be a group doing one particular phase on Saturday as part of an Eagle Scout Project. The Park Committee will also be there on Saturday to work on another phase of the equipment that would tie the two sections together. There are a total of five sections.

Connie Mott presented information on the Firemen benefit package to the Council. She explained that they have the option of receiving single health insurance coverage, or if they have proof of current coverage, they can choose the annuity in lieu of the health insurance.

Cost break-downs:

Single Health Insurance coverage	\$236.46
Annuity	<u>140.52</u>
A difference of	\$95.94 per month

* Fire Training pay	\$ 5.00 per training meeting
Cell Phone Allowance	20.00 per month
(Chief, Assistant, Chief & Secretary)	

* Fire training pay is based on every two hours of training. If, for example, the meeting are four hour training sessions, they are given \$10.00 instead of \$5.00. They are paid at the end of every quarter.

Also they must sign the roll each week to be counted for attendance at meetings. They have to meet 75% of the quarterly attendance in order to qualify for the health insurance or annuity. If they do not meet the criteria, they will not receive the annuity for the following three months. At that time if they have again met the requirements it is reinstated. Health insurance was discussed. Connie asked what can we do about the 75% attendance rule in regards to the health insurance remaining active.

**PARK PLAY EQUIPMENT
UPDATE GIVEN**

**FIRE DEPARTMENT
BENEFIT PACKAGE
DISCUSSED**

Following a discussion Bruce Cook made the motion to increase the annuity to \$151.33 per month (including fica), (which would reflect approximately 3% per year for the past five years) and to give the Fire Chief a \$50 per month mileage allowance. These changes would be effective immediately.

**BENEFITS INCREASED
FOR ANNUITY AND FIRE
CHIEF MILEAGE ADDED
TO BENEFIT PACKAGE**

Connie Mott was requested to draft up some kind of policy stating that the fire fighters who are on the health insurance will have to maintain 75% attendance on quarterly reports to remain eligible for insurance. If their attendance goes below the 75% per quarter, they will be placed on probation until the end of the next quarter. If they bring it back to the 75% the insurance will remain in effect, but if they are not up to the 75% attendance, their insurance will be dropped and cannot be reinstated. She will bring this back to the Council and work with Chief Beckstead to get his approval. After it has been approved by the Dept. head and the Council, It will be added to the Fire Department Policy & Procedure Manual.

**HEALTH INSURANCE
ADDRESSED. POLICY TO
BE DRAFTED FOR
APPROVAL**

Having no other matters before the Council Dan Olsen moved to adjourn at 10:32 p.m. Bruce Cook seconded the motion which passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 23RD DAY OF OCTOBER, 1997.

BY: _____

ATTEST: _____

Connie W Mott

NAPLES CITY COUNCIL
October 23, 1997
Minutes

The regularly scheduled meeting of the Naples City Council was held October 23, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Bruce Cook, Mayor Pro tem, at 7:30 p.m.

**DATE, TIME & PLACE
OF MEETING**

Council members attending were Grant Hatch, Everett Coon, and Bruce Cook. Mayor John G. Mathis, Dan Olsen and Lowell Long arrived late.

**COUNCIL MEMBERS
ATTENDING**

Others attending were Connie Mott, Pat Conn, Kathi Irving, Leslie Mascaro, Jared Searle, Marsha Searle, D.J. Randall, Nate Smothers, Nina Bausch, Brenda ?, Heidi Olsen, Casey Wilkins, Jake Willer, Devan Loper, Jon Pomrenke, Cory Kebert, Andrew McClellan, Wyatt Olsen, Kristen Henderson, Chantel Woods, Steve Hatch, Jon Muir, Michelle Phillips, Ryan Long, Leslie Pinegar, Spencer Weaver, Annalee Foster and Trisha Batty.

OTHERS ATTENDING

Connie Mott explained that there were no business license applications. It was moved by Grant Hatch to approve the agenda with the deletion of item #6 (business license applications). The second was by Everett Coon and passed with all voting in the affirmative.

AGENDA APPROVED

Following a brief discussion of the minutes of October 9, 1997 it was moved by Everett Coon that the minutes be approved as presented. The second was by Bruce Cook and passed with all voting in the affirmative.

MINUTES APPROVED

Connie Mott presented to the Council the information regarding the dog run for Nero, the County canine. She reported that Chief Guibord had spoken to the County Attorney. He was advised that there would not be a problem with Naples City donating funds for the dog run, and suggested that we donate \$498 to the Uintah County Sheriff's Association and let them purchase the dog run

**DONATION TO BE
MADE TO SHERIFF'S
ASSOCIATION TO
PROVIDE DOG RUN
FOR COUNTY CANINE**

from that fund. Following a brief discussion it was moved by Bruce Cook to authorize the payment of \$498 to the Uintah County Sheriff's Association to provide the dog run for the County canine. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Lowell Long gave information to the Council regarding the Uintah County Recreation District. The Council was requested by the District to provide a prioritized list of at least five improvements that the Council would like to see during this budget year. Following a discussion the Council agreed that they would list the Tube/slide as #1 and the restrooms as #2 on the priority list. Craig will do an assessment and bring recommendation to the November 13 meeting. The item will be put on the next agenda for further discussion.

***IMPROVEMENT LIST
TO BE GIVEN TO
RECREATION
DISTRICT***

The Council discussed the Consolidated Plan update. Following a discussion it was moved by Bruce Cook and seconded by Dan Olsen to list the sidewalks along both sides of 1900 south as the number one project with the Low & Moderate Income Housing Rehabilitation loan as the second priority. The motion passed with all voting in the affirmative.

***CONSOLIDATED PLAN
DISCUSSED***

Connie Mott explained to the Council that Thanksgiving and Christmas both fall on a regularly scheduled Council night. Following a discussion it was moved by Grant Hatch to cancel the November 27 meeting. The second was by Dan Olsen and passed with all voting in the affirmative.

***NOVEMBER 27 MEETING
CANCELED DUE TO
HOLIDAY***

Connie Mott inquired if the Council would like her to arrange to book the Christmas employees party at Country

Page 3

Grub. Following a discussion it was moved by Grant Hatch to schedule the employees Christmas party for December 4 at Country Grub, hold the regularly scheduled Council meeting on December 11, and cancel the meeting scheduled for December 25. The second was by Dan Olsen and passed with all voting in the affirmative.

*CHRISTMAS PARTY
FOR EMPLOYEES
SCHEDULED FOR
DEC.*

Having no other matters of business, it was moved by Everett Coon to adjourn at 7:55 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 13TH DAY OF NOVEMBER, 1997.

BY: 

ATTEST: 

NAPLES CITY COUNCIL

NOVEMBER 13, 1997

Minutes

The regularly scheduled meeting of the Naples City Council was held November 13, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by John G. Mathis at 7:35 p.m.

Council members attending were Dan Olsen, Grant Hatch, Lowell Long, Everett Coon and Mayor John G. Mathis. Bruce Cook arrived late.

Others attending were Connie Mott, Craig Blunt, Steve Guibord, Steve Howe, Kathi Irving, Jim Wallace, Jace, Nancy and Grant Mecham, Travis and Dean Baker, Shane McAfee, Todd Beckstead, Steve Wallace, Vernie Heeney and Judge Rolene Allen.

Dan Olsen moved that the agenda be approved with the addition of additional purchase requests. Lowell Long seconded the motion which passed with all voting in the affirmative.

Dan Olsen moved that the minutes of October 24 be approved as presented. The second was by Lowell Long and passed with all voting in the affirmative.

Connie Mott presented the bills to Council for approval. Following a brief discussion it was moved by Dan Olsen to approve the bills for payment in the amount of \$34,463.43. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Abstained

Steve Howe and Steve Guibord came before the Council. Steve Howe explained to the Council that Naples City has received a number of items from Gold Cross Ambulance that are to be placed in the emergency response unit.

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

AGENDA APPROVED

MINUTES APPROVED

BILLS APPROVED FOR PAYMENT

EMERGENCY RESPONSE UNIT DISCUSSED - ITEMS DONATED FOR UNIT

Steve explained that Naples City is a Certified Emergency Medical provider. This is a result of the training that he had received and part of a grant program that purchased part of the equipment. The training enables us to give medical help in times of emergency, even before the ambulance and EMT's arrive on the scene. He stated that this could possibly save a life of a critically injured person or someone that was having a heart attack or stroke.

Officer Howe presented a proposal to the Council to purchase a 4-wheel drive Emergency Response Vehicle for the City. He requested the purchase of a 1998 Jimmy. Officer Howe suggested that it may perhaps be able to get to the scene quicker than a regular vehicle during a snow storm or bad weather. Following a discussion from the Council, Everett Coon made the motion to authorize the purchase of the 1998 4-wheel drive Jimmy from Perry Motor in the amount of \$24,495.00 with funds from the Police Sinking Fund. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye

Chief Steve Guibord requested authorization of the Cops '96 Grant which will be used to purchase 5 lap top computers to be placed in the police vehicles and one for the police secretary. He explained that by the purchase of the computers it would free up the office computer and also allow the officers to do their reports in the vehicle without having to come into the office. He explained that a large amount of the officers time is being spent in the office doing the reports.

Following a discussion by the Council it was moved by Dan Olsen to authorize the grant of \$14,057.00. The federal amount would be \$11,246 and the City portion would be \$2,811.00. The second was by Grant Hatch and passed with a roll call vote as follows:

COPS '96 GRANT DISCUSSED

**NAPLES CITY NOW A
CERTIFIED EMERGENCY
MEDICAL PROVIDER**

**REQUEST TO PURCHASE
EMERGENCY RESPONSE
UNIT FOR POLICE DEPT.**

MOTION PASSES

**PURCHASE OF LAP TOP
COMPUTERS WOULD BE
MADE WITH FUNDS**

MOTION PASSES

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye

Craig Blunt came before the Council with a request to purchase salt and sand for the street department. Following a discussion Dan Olsen moved to authorize the purchase of salt and sand in the amount of \$1,350.00. The second was by Grant Hatch and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye

Craig explained to the Council that there has been concern from the Court regarding the commons area during Court and Council nights. He requested approval to purchase a bi-fold door to be placed on the west side of the Council doors. This could be locked on Court and Council nights making it inaccessible to the public during those times.

Following a brief discussion and several options, the Council requested Craig to get some more information and bring it to Council on December 11 for approval.

Shane McAfee, Vernie Heeney and Steve Wallace came before the Council representing the Recreation District. Mr. McAfee presented the 1998 budget to the Council. He also gave a report on the 1997 budget with a copy being given to each council member. He explained that there was a short-fall of \$4,200 and requested that the Council consider increasing their contribution to cover the deficit. Mayor Mathis stated that they would consider the request and let the District know of their decision.

Mr. McAfee reported on the park and pool. He stated that they have a desire to make enhancements and additions to the park and pool. The District had requested input from the Council regarding maintenance items and future plans.

***SALT & SAND
PURCHASE REQUESTED
BY BLUNT***

***BLUNT PRESENTS
REQUEST TO COUNCIL
TO PURCHASE BI-FOLD
DOORS***

***RECREATION DISTRICT
PRESENTS BUDGET
REQUESTS ADDITIONAL
FUNDS***

***REPORT ON PARK AND
POOL***

Craig Blunt gave a brief report on his assessment, requested by Council, of the park and pool maintenance items and improvements. He presented each council member a list of items that needed to be discussed. Following a brief discussion it was moved by Dan Olsen to prioritize the pool/waterslide as follows:

1. Waterslide hill - erosion problem
2. Pinpoint the leak in the pool
3. Repairs to dressing rooms
4. Tube slide area repairs

The second was by Lowell Long and passed with all voting in the affirmative.

The Consolidated Plan Update was discussed. The Council reviewed the plan with the changes made from the previous Council meeting.

Connie Mott presented one business license application. It was for a vehicle rental outlet operated by Sherry Kendall. Craig Blunt was requested to contact Winnelson regarding the right-of-way between their business and the Kendall's. Following a discussion Grant Hatch moved that Craig request an agreement from Winnelson authorizing the use of the right-of way for access/parking, and that the Council approve a conditional use permit for Mason Rental with a compliance review at the end of 90 days. The second was by Lowell Long and passed with all voting in the affirmative.

Judge Rolene Allen came before the Council with a travel authorization request to attend the annual Judge's Workshop in Salt Lake City on December 4. The cost for the travel is \$189.25. Following a brief discussion Everett Coon moved that the Council authorize travel for Judge Allen to attend the workshop in Salt Lake City for \$189.25. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye

PARK/POOL MAINTENANCE DISCUSSED

PROJECTS PRIORITIZED

CONSOLIDATED PLAN UPDATE

MASON RENTAL ISSUED A CONDITIONAL USE PERMIT - COMPLIANCE REVIEW IN 90 DAYS

JUDGE ALLEN TO ATTEND JUDGE'S WORKSHOP IN SALT LAKE CITY

Craig reported that the playground equipment assembly is moving along nicely and that he had some really good workers assisting with the project. It should be completed in a short while. The project provided Eagle Scout projects for Jeff Johnson and Michael McConley.

Craig reported that he had attended a meeting where the Low/Moderate Income Housing mandates were presented. He gave each member of the Council a copy of the new mandates.

Craig submitted two names to the Council for approval as Planning & Zoning Commission member. The members currently serving on the board are Lance Anderson, Chairman, Russ Carter, Vice Chairman, Amy Pope, Richard Ingram, Arnold Baker, and Robin Bemis. Bruce Cook moved to accept the recommendation from the Planning & Zoning Commission and approve Jim Richards and Ken Perry as new members of the board. Lowell Long made the second which passed with all voting in the affirmative.

Craig invited the Council members to attend their next Planning & Zoning meeting on November 20 at 7:30 p.m. There is a "lodging housing" issue that may be of interest to them. Mayor Mathis stated that he would attend the meeting.

Christmas lights were discussed. The Council agreed that the city should light up the waterslide hill. Following the discussion Bruce Cook moved that the Council authorize Craig to purchase Christmas lights to form a Christmas tree on top of the waterslide hill. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Grant Hatch	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Aye

The Christmas Newsletter was discussed briefly. Items to be in the Newsletter were: Christmas lighting contest

- ▶ First place \$100.00
- ▶ Second Place \$ 50.00
- ▶ Third Place \$ 25.00

**PLAYGROUND
EQUIPMENT NEARLY
COMPLETED**

**NEW MANDATES FOR
LOW/MODERATE
HOUSING**

**PLANNING & ZONING
MEMBERS APPROVED**

**"LODGING HOUSING"
TO BE DISCUSSED ON
NOV 20 PLANNING &
ZONING MEETING**

**CHRISTMAS LIGHTS FOR
WATERSLIDE HILL
APPROVED**

**CHRISTMAS
NEWSLETTER
DISCUSSED**

All awards will be paid directly to UP&L towards the individual's electric bill. The deadline will be December 19, with judging by the City Council on December 20, 1997.

**CHRISTMAS LIGHTING
CONTEST TO RESIDENTS**

Dan Olsen moved to go into Executive Session at 10:15 p.m. to discuss litigation. The second was by Grant Hatch and passed with all voting in the affirmative.

EXECUTIVE SESSION

Those attending Executive Session were Mayor John G. Mathis, Dan Olsen, Grant Hatch, Everett Coon, Bruce Cook, Lowell Long and Connie Mott.

Dan Olsen moved to go out of Executive Session at 10:27 p.m. Grant Hatch seconded the motion which passed with all voting in the affirmative.

Craig reported briefly on the marketing of Naples City for Retail Sales and Manufacturing. Craig presented Land Use Feasibility Study for Council review. There was a brief discussion by Council as to the promotion of Naples City.

**MARKETING OF NAPLES
CITY DISCUSSED.**

Having no other matters of business Dan Olsen moved that the meeting be adjourned at 10:40 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 11TH DAY OF DECEMBER, 1997.

BY: 

ATTEST: 

***Naples City Council
December 11, 1997
Minutes***

The regularly scheduled meeting of the Naples City Council was held December 11, 1997 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor John G. Mathis at 7:42 p.m.

***DATE, TIME & PLACE OF
MEETING***

Council members attending were Mayor Mathis, Dan Olsen, Bruce Cook, Everett Coon and Lowell Long. Grant Hatch was excused. He was out of town for job training with his employment.

***COUNCIL MEMBERS
ATTENDING***

Craig Blunt was on vacation and excused from the meeting. Others attending were Connie Mott, Dean Baker, Trevor Mathis, Tim Ingwell, Chief Steve Guibord, Bob Foley and Justin Mortensen.

OTHERS ATTENDING

Everett Coon moved to approve the agenda as presented. Lowell Long seconded the motion which passed with all voting in the affirmative.

AGENDA APPROVED

Dan Olsen moved to approve the minutes with one minor correction. Bruce Cook seconded the motion which passed with all voting in the affirmative.

MINUTES APPROVED

There was a brief discussion regarding the billing from the Chamber of Commerce. Following the discussion Bruce Cook moved to approve the payment of \$300 to the Chamber of Commerce for annual dues. The second was by Lowell Long and passed with a roll call vote as follows:

***PAYMENT APPROVED TO
CHAMBER OF
COMMERCE***

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Grant Hatch	Absent

Dan Olsen moved to approve the payment of bills as presented in the total amount of \$13,821.40. The second was by Lowell Long and passed with a roll call vote as

***BILLS APPROVED FOR
PAYMENT***

follows:

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Grant Hatch	Absent

Council members discussed the 1998 schedule for meetings. Following the discussion it was moved by Everett Coon to continue with Thursday evening meetings for 1998. The second was by Bruce Cook and passed with all voting in the affirmative:

Mayor Mathis discussed briefly with the Council the possibility of pouring water under the park pavilion for the residents to use as an ice skating rink. Dean Baker reported that he had discussed the possibility with Craig Blunt. There would need to be some plastic over the concrete and sand bags placed around the pavilion to retain the water until it freezes. Mr. Baker stated that he could probably get donated labor to fill the sand bags. Mayor Mathis requested that Mr. Baker contact Todd Beckstead, Fire Chief, to see if it is possible to get them to use the fire truck to provide the water. Council members agreed that the ice should be approximately 3" thick.

Bruce Cook moved to authorize ice skating at the pavilion. Everett Coon seconded the motion which passed with all voting in the affirmative.

Dan Olsen moved to approve holiday pay for city employees in lieu of a Christmas bonus. They will be given 1/2 day Wednesday (Christmas eve) Christmas day, and also Friday. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Grant Hatch	Absent

1998 MEETING SCHEDULE APPROVED

BAKER ADDRESSES COUNCIL

ICE SKATING APPROVED FOR PAVILION

HOLIDAY PAY TO BE GIVEN TO CITY EMPLOYEES

Connie Mott presented two business license applications for approval. Eight Ball Trucking owned and operated by Laurie Horrocks, and Scotty's Carpet Care owned and operated by Scott Terrell. Everett Coon moved to approve the business licenses upon full receipt of information. Bruce Cook seconded the motion which passed with all voting in the affirmative.

***BUSINESS LICENSES
APPROVED***

Chief Steve Guibord approached the Council with a request to expend \$1,520.95 for a light bar and accessories for the recently approved police vehicle. He also requested approval to purchase.... Following a discussion it was moved by Dan Olsen to approve up to \$3,900 to purchase accessories for the new police vehicle. Everett Coon seconded the motion which passed with a roll call vote as follows:

***POLICE CHIEF
REQUESTS APPROVAL
TO PURCHASE
ACCESSORIES FOR
POLICE VEHICLE***

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Grant Hatch	Absent

Bruce Cook moved to amend the agenda to hear Mr. Ingwell prior to the audit report. Mr. Tim Ingwell came before the Council with his concerns regarding animal control. He stated that he had no proof of their dog being dead except for a collar which previously belonged on the dog. He stated that he requested a police report and had been denied access to that report. Mayor Mathis questioned Chief Guibord about the matter. Chief Guibord explained that due to the nature of the report he was unable to give it to Mr. Ingwell without the city attorney releasing the report. He also stated that he had offered to set up an appointment with Mr. Ingwell on several different occasions. After a brief discussion Mayor Mathis requested Chief Guibord to have Mr. Ingwell go into his office to discuss the matter.

***ANIMAL CONTROL
MATTER DISCUSSED***

Bob Foley and Justin Mortensen came before the Council with the 1997 Audit report. Mr. Foley went over the report with the Council. He gave recommendations regarding the asset management, the Court accounting system, and the Court accounting system. Mr. Foley reported that the State

***AUDIT REPORT GIVEN
TO COUNCIL***

***DEPARTMENT HEADS
TO ATTEND JANUARY 8***

wants to know the intentions to correct the problem. Mayor Mathis stated that all of the department heads will be in attendance at the January 8 meeting for instruction, and that each department head will be responsible to see that they are brought into compliance.

COUNCIL MEETING

Dan Olsen moved that the Council accept the 1997 Annual audit report as given by Caldwell, Coombs & Foley. Lowell Long seconded the motion which passed with all voting in the affirmative.

***AUDIT REPORT
ACCEPTED BY COUNCIL***

Connie Mott was instructed by Mayor Mathis to order the inventory labels for all departments as soon as possible and that all items be tagged for control.

***MOTT TO ORDER
INVENTORY LABELS***

Lowell Long requested a decision from the Council regarding the annual assessment to the Recreation District. Following a discussion it was moved by _____ to increase the assessment from \$17,600 to \$20,000 per year and that the power for the security lights and the annual water assessment be deducted from that amount. The second was by _____ and passed with a roll call vote as follows:

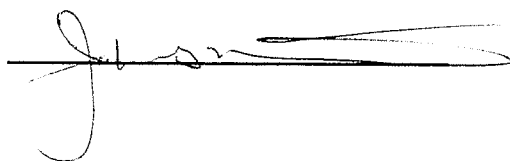
***RECREATION DISTRICT
ANNUAL DONATION
DISCUSSED***

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Grant Hatch	Absent

Having no other matters before the Council it was moved by Everett Coon to adjourn at 10:05 p.m. Lowell Long seconded the motion which passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 8TH DAY OF JANUARY, 1998.



ATTESTED BY: Connie W. Mott

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